

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, September 12th, 2016 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

1. Call to order and record members present.
2. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - A. Minutes of August 8th, 2016 Regular Meeting
 - B. Activity Fund Expenditures
 - C. Approve Encumbrances for and Signing Warrants of:
 - a. General Fund
 - b. Building Fund
 - c. Child Nutrition Fund
 - d. Bond Funds
 - e. Sinking Fund
 - D. Open Forum
3. Superintendent's / Principal's Report.
4. Board to review and possible action to approve FY' 17 Estimate of Needs.
5. Board to review and possible vote to approve the following committee(s) for FY'17:
 - a. Alternative Education Advisory Committee
 - b. High School Attendance Committee
 - c. Gifted and Talented Committee

- d. Safe School\School Wellness\CLEP\Title I Committee
- 6. Board to consider and possible vote to approve “Contract for Services Rendered” with Johnnie Kuykendall for Consultant\Hearing Impaired, Deaf Services rendered will be at a cost of \$70.00 per hour for the duration of the 2016 – 2017 school term.
- 7. Board to review quote and take possible action on LED light conversion for High School building.
- 8. Board to review and take possible action on Promethean panel displays for student interactive learning.
- 9. Board to review and possible discussion of transportation quotes; consider possible action to accept, reject or take no action on any or all received quotes.
- 10. Board to consider and vote to approve establishment of Activity Fund Sub-account 809, Student Scholarship Fund.
- 11. Board to consider and possible vote to transfer \$1,500.00 from Activity Fund Account (#812) Class of 2017, to Activity Fund Account (#801) Athletics.
- 12. Board to consider and possible vote to approve Declaration of Surplus Property for the following items:
 - a. 1996 Ford Bus – VIN# 1FDPB80C8TVA00395
 - b. 1992 Bluebird Bus – VIN# BAAGCSH6NF048119
- 13. Board to consider and possible vote to receive sealed bids on surplus items.
 - a. 1995 Ford Bus
 - b. 1991 Bluebird Bus
 - c. 1991 Class A Chevrolet Bus
 - d. Previously declared surplus building.
- 14. Board to review quote(s) on repairs for elementary roof damage. Possible vote to award state contract to repair roof damage.
- 15. Board to review and select color finish for downspout and guttering.
- 16. Board to discuss and possible vote to award ½ unit of first semester credit in English II to student who performed at the “Proficient” level on the EOI, and was not in attendance during the time period to complete the course work. (With vote, Board is accepting the EOI as a first semester CLEP)
- 17. New Business.
- 18. Adjourn

Posted By:

Date and Time of Posting: 09/09, **2016** Time: _____

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, October 10th, 2016 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

19. Call to order and record members present.
20. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - E. Minutes of September 12th, 2016 Regular Meeting
 - F. Activity Fund Expenditures
 - G. Approve Encumbrances for and Signing Warrants of:
 - f. General Fund
 - g. Building Fund
 - h. Child Nutrition Fund
 - i. Bond Funds
 - j. Sinking Fund
 - H. Open Forum
21. Superintendent's / Principal's Report.
22. Board to review any bids accepted within the properly specified guidelines; and possible action to approve disapprove or take no action on any or all bids on the following declared Surplus Property:
 - a. 1995 Ford Bus
 - b. 1991 Bluebird Bus
 - c. 1991 Class A Chevrolet Bus
 - d. Previously declared surplus building.

23. Board to discuss and possible vote to approve / disapprove or take no action on compensation for employee insurance coverage for Diane Bejessie, Elementary Principal.
24. Board to consider and vote to approve Annual Election Resolution calling for an election to be submitted to the voters to select a candidate for Big Pasture School Board Position #2.
25. New Business.
26. Adjourn

Posted By:

Date and Time of Posting: **2016** Time: _____

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, November 14th, 2016 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

27. Call to order and record members present.
28. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - I. Minutes of October 10th, 2016 Regular Meeting, October 18th and 24th Special Meetings
 - J. Activity Fund Expenditures
 - K. Approve Encumbrances for and Signing Warrants of:
 - k. General Fund
 - l. Building Fund
 - m. Child Nutrition Fund
 - n. Bond Funds
 - o. Sinking Fund
 - L. Open Forum
29. Superintendent's / Principal's Report.
30. Board to review proposals for district Telecommunications project. Discussion if needed, possible vote to approve / disapprove or take no action if needed.
31. Board to consider and take possible action to approve with or without possible changes / disapprove or take no action on selection of calendar of scheduled board meeting dates for the 2017 calendar year.
32. Board to consider transfer of activity funds: Athletics (801) to Class of 2017 (812) in the amount of \$1,500.00

33. New Business.

34. Adjourn

Posted By:

Date and Time of Posting: **2016** Time: _____

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, December 12th, 2016 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

35. Call to order and record members present.
36. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - M. Minutes of November 14th, 2016 Regular Meeting
 - N. Activity Fund Expenditures
 - O. Approve Encumbrances for and Signing Warrants of:
 - p. General Fund
 - q. Building Fund
 - r. Child Nutrition Fund
 - s. Bond Funds
 - t. Sinking Fund
 - P. Open Forum
37. Superintendent's / Principal's Report.
38. Board to review and possible vote to adopt, reject or take no action on Board Policy BJCD-R, Superintendent Evaluation Form.
39. Board to review and discuss possible change to the district Board Policy Handbook.
40. Board to review and discuss possible action on amending district calendar. January 16th, 2017 P/T Conference Day would be amended to:
 - 4 hours of P/T Conference on February 8th, 2017 3:00 PM – 7:00 PM
 - 4 hours of P/T Conference on April 5th, 2017 3:00 PM – 7:00 PM

41. Board to Review and possible vote to approve, disapprove or take no action on Big Pasture School Foster Care Plan.

42. New Business.

43. Adjourn

Posted By:

Date and Time of Posting: **2016** Time: _____

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, January 9th, 2017 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

44. Call to order and record members present.
45. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - Q. Minutes of December 12th, 2016 Regular Meeting
 - R. Activity Fund Expenditures
 - S. Approve Encumbrances for and Signing Warrants of:
 - u. General Fund
 - v. Building Fund
 - w. Child Nutrition Fund
 - x. Bond Funds
 - y. Sinking Fund
 - T. Open Forum
46. Presentation of Fiscal Year 15 – 16 District Audit; Sanders, Bledsoe, Hewett, LLP. Vote to approve / disapprove or take no action on district FY' 16 audit.
47. Superintendent's / Principal's Report.
48. Board to review proposed policy with possible vote to approve / disapprove or take no action on change to the District Board Policy Handbook allowing District Sponsored Dances utilizing school facilities.

49. Board vote to approve / disapprove or take no action to enter into executive session to discuss the following item(s):

- a. Discuss Evaluation of District Superintendent Danny McCuiston: 25 O.S. §307(B)(1)

50. Vote to acknowledge boards return to open session.

51. Executive session compliance announcements.

52. Board to consider and vote to approve / disapprove or take no action on the employment of Danny McCuiston as District Superintendent/High School Principal for the 2017 – 2018 school term.

53. New Business.

54. Adjourn

Posted By:

Date and Time of Posting:

Time: _____

REGULAR MEETING
AGENDA
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA
BIG PASTURE PUBLIC SCHOOL
Monday, February 13th, 2017 – 7:30 PM

As required by §311, Title 5 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District #333 of Cotton County, Oklahoma, will hold a REGULAR MEETING in the Administrative Office of the Big Pasture School Building, 1502 N. 10th St. Randlett, Oklahoma, 73562.

Note: The Big Pasture Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

AGENDA

The following is the list of business to be conducted at the above listed meeting:

- 55. Call to order and record members present.
- 56. Consent Agenda: The following items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. Consent agenda consist of the discussion, consideration and approval of the following items:
 - U. Minutes of January 9th, 2017 Regular Meeting
 - V. Activity Fund Expenditures
 - W. Approve Encumbrances for and Signing Warrants of:
 - z. General Fund
 - aa. Building Fund
 - bb. Child Nutrition Fund
 - cc. Bond Funds
 - dd. Sinking Fund
 - X. Open Forum
- 57. Board to consider and possible vote to approve / disapprove or take no action on Audit Bid from: Sanders, Bledsoe and Hewett for audit of 2016 – 17 in the amount of \$4,200. (same as previous year)
- 58. Board to review and possible vote on proposed district 2017 – 2018 District Calendar.

59. Board to discuss and possible vote to approve / disapprove or take no action to establish Activity Fund # 813 Wichita Academic Conference. Fundraisers shall be from member districts dues, expenditures will be shall consist of: Competition Questions, Facility Rentals, Stipends to Officials, Meal Expenses, Other Expenses for District Conference Members Contest as Approved. (16 District Members in Conference, current dues \$250.00 per member)
60. Discussion of received bus quotes.
61. Board vote to approve / disapprove or take no action to enter into executive session to discuss the following item(s): 25 O.S. §307(B)(1)
 - a. Discuss the re-hire of Elementary Principal Diane Bejessie.
 - b. Discuss the resignation of Support Employee Jane Green.
62. Board to approve the re-hire of Elementary Principal Diane Bejessie.
63. Board to approve the resignation of Jane Green, Support Employee as of 12/31/16
64. New Business.
65. Adjourn

Posted By:

Date and Time of Posting:

Time: _____

