

**REGULAR MEETING**  
**AGENDA**  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #333 OF COTTON COUNTY, OKLAHOMA  
BIG PASTURE PUBLIC SCHOOL  
Monday, May 8<sup>th</sup>, 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. 10<sup>th</sup> 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 consists of the discussion, consideration and approval of the following items:
  - A. Minutes of April 10<sup>th</sup>, 2017 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 / Principal Report
4. Board to review and possible vote to approve, disapprove or take no action on FY'18 Application for Temporary Appropriations.
5. Board to consider and possible vote to approve, disapprove or take no action on FY'18 Memorandum of Understanding with Great Plains Technology Center to offer courses for high school academic credit through online curriculum providers, in a blended instruction environment, or through traditional instructional delivery.
6. 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 rehire of support employees
- b. Discuss the resignation of support employees
7. Vote to acknowledge boards return to open session.
8. Executive session compliance announcements.
9. Board to consider and vote to approve / disapprove or take no action on the rehire of the following support employees for the FY'18 school term: (see attached list)
10. Board to consider and vote to approve / disapprove or take no action on the resignation of the following support employees pending the conclusion of their FY'17 contractual duties:
  - a. Laurie Markve – Driver
11. Board to consider and possible vote to approve / disapprove or take no action on entering into contract with Robertson Therapy Services, LLC as contractor for students requiring Occupational Therapy Services at the rate of \$60.00 per hour on an as needed basis for FY'18.
12. Board to consider and possible vote to approve / disapprove or take no action on entering into contract Allied Laboratory for Drug Testing Services for FY'18.
13. Board to consider and approve the following policies:
  - a. Conflict of Interest
  - b. Compensation
  - c. Federal Compliant
  - d. Fiscal Internal Control
14. New Business.
15. Adjourn

Posted By:

Date and Time of Posting:

Time: \_\_\_\_\_