

**MOSS PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
DECEMBER 12, 2016  
7:00 P.M.**

**Place:** Superintendent's Office

**Note:** As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-001 (Moss) Hughes County, Oklahoma, will hold a meeting.

**Note:** The Moss 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.

1. Call the meeting to order with the recording of members present.
2. Prayer (Mr. Fletcher), Pledge of Allegiance, Oklahoma Flag Salute (Mr. Nolen).
3. Vote to adopt the agenda.
4. Consent Agenda:

All of the following items a – d, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items.

- a. Vote to approve and sign the minutes from the November 14, 2016, Regular Board Meeting.
  - b. Approve the Treasurer's monthly financial statement.
  - c. Approve Activity Fund's monthly financial statement.
  - d. Approve fundraisers as per attached.
5. Approval of General Fund Encumbrances' #131 - #137, Child Nutrition Checks #17, payments and appropriations FY 2017.
  6. Vote to approve or vote not to approve General Fund Encumbrance # 138. (labor to fix school vehicle)
  7. Vote to approve or vote not to approve Moss Public School Foster Care Plan, and to appoint Mr. Hill as the point of contact for Moss Public School.
  8. Administrator's Report: Superintendent's Report. Update on finances. Bond Issue.  
Principal's Report. Elementary.  
High School.
  9. New Business
  10. Adjourn

This agenda was posted at 3:30 p.m. on Friday, December 9, 2016, at the outside entrance to the Superintendent's Office, at the Lower Elementary School Building of Moss Public School.

  
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Gil Turpin, Superintendent  
Moss Public Schools