

**MOSS PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
JANUARY 9, 2017
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 special meeting.

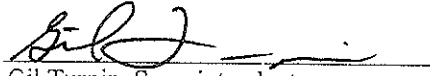
Note: The Moss Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

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. Approve Activity Fund's monthly financial statement.
 - b. Approve the Treasurer's monthly financial statement.
 - c. Approve and sign the minutes from the December 12, 2016, Regular Board Meeting.
 - d. Approve General Fund Encumbrances' #139 - #141, Building Fund Encumbrance #5, Child Nutrition Encumbrance #18, payments and appropriations FY 2017.
5. Administrator's Report: Superintendent's Report. Update on finances.
Board Member election
6. Proposed executive session in order to discuss hiring a superintendent for 2017-2018. (Mr. Brett Hill)
Pursuant to 25 O.S. 307 B (1)
7. Vote to convene or not to convene to executive session.
8. Acknowledge the board's return to open session with executive session compliance statement.
9. Vote to hire or vote not hire Brett Hill as superintendent for the 2017-2018 school year.
10. Administrator's Report: Superintendent's Report. Update on finances.
Board Member election
H.S. Principal
Elem. Principal

11. New Business

12. Adjourn

This agenda was posted at 3:00 p.m. on Friday, January 6, 2017, at the outside entrance to the Superintendent's Office, at the Lower Elementary School Building of Moss Public School.

A handwritten signature in black ink, appearing to read 'Gil Turpin', written over a horizontal line.

Gil Turpin, Superintendent,
Moss Public Schools