



**FILED**

**MOSS PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
APRIL 10, 2017  
7:00 P.M.**

**2017 APR -5 PM 3:04**

**CAROLYN PREBLE  
COUNTY CLERK  
HUGHES COUNTY**

**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. Nolan).
3. Vote to adopt the agenda.
4. Consent Agenda:

All of the following items a – c, 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 and sign the minutes from the March 10, 2016, Regular Board Meeting.
  - b. Approve the Treasurer's monthly financial statement.
  - c. Approve Activity Fund's monthly financial statement.
5. Approval of General Fund Encumbrances #155 - #166 , Building Fund Encumbrance #7, Child Nutrition Encumbrances #22 - #25 , payments and appropriations FY 2017.
  6. Proposed Executive Session to discuss personnel proposed for employment:
    - Evaluation and renewal of support personnel contracts for 2017 – 2018 school year, as per schedule A.

Pursuant to 25 O.S. § 307 (B) (1)

7. Vote to convene into or not convene to Executive Session.
8. Acknowledge the Board's return to open session with the executive session compliance statement.

9. Vote to reemploy, not reemploy or table hiring support personnel as presented as a group or as designated individuals on schedule A.
10. Vote to approve or vote not to approve baseball fundraiser (selling T-shirts).
11. Vote to approve or vote not to approve the temporary appropriations for 2017-2018.
12. Vote to approve or vote not to approve Occupational Therapy contract with Occupational Therapy Solutions.
13. Administrator's Report: Superintendent's Report. Update on finances.
14. New Business
15. Adjourn

This agenda was posted at 3:00 p.m. on Wednesday, April 5, 2017, at the outside entrance to the Superintendent's Office, at the Lower Elementary School Building of Moss Public School.

  
Gil Turpin, Superintendent  
Moss Public Schools