

**Moss Public Schools
Board Agenda
Regular Board Meeting
Tuesday, June 27, 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 regular scheduled meeting on June 23, 2015.

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 (Mr. Nolen), Oklahoma Flag Salute (Mr. Nolen).
3. Vote to adopt the agenda.
4. Consent Agenda:
Vote to adopt the consent agenda which consists 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. Approval of the minutes from the June 13, 2016 Regular Board Meeting.
 - b. Approval of the Treasurer's monthly financial statement.
 - c. Approval of the Activity Fund's monthly financial statement.
5. Approval of General Fund Encumbrances' #250 - #264, payments and appropriations FY 2016.
6. Discussion and vote to approve or not approve designating Gil Turpin as representative to offer employment for any open positions.
7. Administrator's report: Superintendent's report.
8. New business
9. Adjourn

Posted this 23rd day of June 2016 at 3:00 P.M. Thursday, at the outside entrance of the Superintendent's Office located at the Lower Elementary school building of Moss Public School.



Gil Turpin, Superintendent
Moss Public School