

**MOSS PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
NOVEMBER 14, 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 October 10, 2016, Regular Board Meeting.
 - b. Approve the Treasurer's monthly financial statement.
 - c. Approve Activity Fund's monthly financial statement.
 - d. Approve changing the Fourth Grade Activity Fund account from Mrs. Johnson to Mrs. Brannon.
5. Approval of General Fund Encumbrances' #119 - #130, &, Sinking Fund Encumbrance #1, payments and appropriations FY 2017.
6. Discuss and possible action to approve board meeting dates for 2017

7. Administrator's Report: Superintendent's Report. Update on finances.
Board Member filing.
Elementary Principal
High School Principal
8. Vote to convene or not to convene into executive session in order to discuss Superintendent Position.
25 O. S. § 307 (B) (1)
9. Acknowledge the Board's return to open session with the executive session compliance statement.
10. Discussion and possible action to seek bids on remodel of cafeteria pursuant to requesting a bond issue.
11. New Business
12. Adjourn

This agenda was posted at 3:00 p.m. on Thursday, November 10, 2016, 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