

**MOSS PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
OCTOBER 10, 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. Vote to approve the Moss School audit as presented by Jenkins and Kemper, CPA.
5. Consent Agenda:  
All of the following items a - g, 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 September 12, 2016, Regular Board Meeting.
  - b. Approval of General Fund Encumbrances' #101 - #118, and Child Nutrition Fund Encumbrances' #15 & #16 , payments and appropriations FY 2017.
  - c. Approve the Treasurer's monthly financial statement.
  - d. Approve Activity Fund's monthly financial statement.
  - e. Approve any resignations.
  - f. Approve a resolution to the County Election Board setting the Annual Election for Tuesday February 14, 2017.
  - g. Approve the Publication of Notice of School District Electors of Annual School Election.
  - h. Approve the transfer of \$865.00 from Athletics to the Senior Class Fund for working concessions.
  - i. Approve the transfer of \$140.00 from Athletics to the Baseball Fund.
  - j. Approve employee contracts for the 2016-2017 school year.

6. Discussion and vote to approve or vote not to approve a coop agreement with Weleetka School for Alternative Education. (Cost is approximately the same as last year)
7. Mr. Hill to make the High School Principal report, which will include presenting the drop out report, the college remediation report, and the ACT report.
8. Vote to approve or vote not to approve Kira Hardgrave as an adjunct teacher for Chemistry and Tonya Olivo as an adjunct for Art.
9. Vote to approve or not to approve fund raisers as attached.
10. Vote to hire or vote not to hire Sherry Baze as a bus driver custodian.
11. Discussion and vote to approve or vote not to approve a Senior Trip, to Florida.
12. Administrator's Report: Superintendent's Report.  
Elementary Principal's Report
13. New Business
14. Adjourn

This agenda was posted at 4:00 p.m. on Thursday, October 6, 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