

**MOSS PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
SEPTEMBER 12, 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 (Mr. Nolen), Oklahoma Flag Salute (Mr. Nolen).
3. Vote to adopt the agenda.
4. Consent Agenda:
All of the following items a - h, 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 August 8, 2016, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances #82 thru #100, Child Nutrition Payroll Encumbrance #11 thru #14, and Building Fund Encumbrance #2 thru #4, payments and appropriations FY 2017.
 - c. Sign the Estimate of Needs.
 - d. Vote to approve and sign the 2016-2017 school year Gifted Education Plan.
 - e. Approve the Treasurer's monthly financial statement.
 - f. Approve Activity Fund's monthly financial statement.
 - g. Approve fund raisers.
 - h. Approve Building fund Encumbrance # 1 (brick layer) General Fund Encumbrance # 81 to change vendor names. (funds approved for incorrect vendor last month)

5. 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)
6. Discussion and vote to approve or vote not to approve Moss Public School Policy. "Graduation Requirements (Class of 2017). Curricular requirements have not changed for college preparatory/work ready curriculum nor for Core Curriculum. For the class of 2017, Moss graduates are required to have a valid EOI score in four of the seven subjects accessed. (Score can be Advanced, Proficient, Limited Knowledge, or Unsatisfactory) The work keys assessment may be used as an alternative test to meet the four of seven requirement. Also, a valid ACT sub-score may be used to replace the EOI test in the corresponding area of study."
7. Administrator's report: High School Principal
8. Discussion and vote to approve or vote not to approve using Flora Photography for 2016-2017 school pictures.
9. New Business
10. Adjourn

This agenda was posted at 2:00 p.m. on Friday, September 9, 2016, at the outside entrance to the Superintendent's Office, at the Lower Elementary School Building of Moss School.


Gil Turpin, Superintendent
Moss Public Schools