

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
OCTOBER 24, 2016  
6:30 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-006 (New Lima) Seminole County, Oklahoma, will hold a meeting.

**Note:** The New Lima 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. Turpin), Pledge of Allegiance (Mr. Henson), Oklahoma Flag Salute (Mr. Henson).
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 September 26, 2016, Regular Board Meeting.
  - b. Approval of General Fund Encumbrances' #104 to #115, General Fund Payroll Encumbrances #70137 & #70138 and Child Nutrition Fund Encumbrance #24, payments and appropriations FY 2017.
  - c. Approve the Treasurer's monthly financial statement.
  - d. Approve Activity Fund's monthly financial statement.
  - e. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-RATE) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
  - f. Approve to relocate the cafeteria ice cream expenditures and revenues as a fundraiser for the high school noon concession (General Activity Fund #906-002).
  - g. Approve a resolution to the County Election Board setting the Annual Election for Tuesday February 14, 2017.
  - h. Approve the Publication of Notice of School District Electors of Annual School Election.

5. Administrator's Report: Superintendent's Report.  
H.S. Principal's Report  
E.S. Principal's Report
  
6. Vote to approve or vote not to approve the joint agreement between New Lima School and Gordon Cooper Vo-Tech for Academic Course Offerings.
  
7. Public Forum (any patron may speak for 3 minutes).
  
8. New Business
  
9. Adjourn

This agenda was posted at 4:00 p.m. on Wednesday, October 19, 2016, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.

  
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Gil Turpin, Superintendent  
New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA  
FILED  
11:55 a.m.  
OCT 19 2016

OCT 19 2016

Tahasha Wilcox, County Clerk  
By m. ben Deputy