

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
JANUARY 30, 2017
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. Hailey), Pledge of Allegiance, Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Consent Agenda:
All of the following items a - i, 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. Approve and sign the minutes from the December 15, 2016 Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #128 - #137, General Fund Payroll Encumbrance #70144, payments and appropriations FY 2017.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Approve ADPC accounting systems for our school financial accounting for 2017-2018.
 - f. Approve the Impact Aid Indian Policy and Procedures for 2017.
 - g. Approve the Title VI Parent Advisory Committee By-Laws.
 - h. Approve the appointment of a Legislative Liaison.
 - i. Designate the Building Principals as Employment Liaisons for Tinker Field and all Military personnel for the purpose of Impact Aid.

5. Vote to approve the calendar for the 2017-2018 school year.
6. Vote to approve or vote not to approve New Lima 10-12 grade students to receive credit for academic courses taught at Gordon Cooper Tech Center.
7. Proposed executive session in order to discuss superintendent position.
Pursuant to 25 O.S. 307 B (1)
8. Vote to convene or vote not to convene to executive session.
9. Acknowledge the board's return to open session with executive session compliance statement.
10. Vote to hire or vote not to hire Mr. Gil Turpin as part time Superintendent for the 2017-2018 school year.
11. Administrator's Report: Superintendent's Report. Update on finances.
12. Public Forum (any patron may speak for 3 minutes).
13. New Business.
14. Adjourn.

This agenda was posted at 3:00 p.m. on Thursday, January 26, 2017, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.



Gil Turpin, Superintendent
New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA
11:00 FILED 11:00 a.m.
O'CLOCK

JAN 26 2017

Tahasha Wilcox, County Clerk
By M. Ibanez Deputy