

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
SEPTEMBER 25, 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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda.
4. Vote to adopt the consent agenda.

All of the following items a - f, 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 28, 2017, Regular Board Meeting.
- b. Approval of General Fund Encumbrances #109 thru #114 and General Fund Payroll Encumbrances #70149 and #70150, payments and appropriations FY 2018.
- c. Vote to approve the 2017-2018 school year Gifted Education Plan.
- d. Approve the Treasurer's monthly financial statement.
- e. Approve Activity Fund's monthly financial statement.
- f. Approve Activity Fund Accounts #919, #924 and #930 expenditures and revenues (fund-raisers) for the 2017-2018 school year.

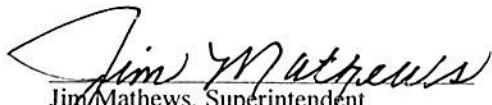
SEMINOLE COUNTY, OKLAHOMA
FILED
9:25 a.m. 9/21/17
9:25 a.m. 9/21/17

SEP 21 2017

Tahasha Wilcox, County Clerk
By M. H. H. H. Deputy

5. Administrator's Report: Superintendent's Report
Elementary Principal's Report
High School Principal's Report
6. Discussion and vote to approve, vote to table, or vote not to approve board meeting dates for 2018.
7. Discussion and vote to approve or not to approve personnel employee contract for Gil Turpin.
8. Discussion and possible vote to reschedule December 11, 2017 board meeting date, due to the rescheduling of high school basketball games with Dewar.
9. Proposed executive session to discuss real property.
25 O.S. § 307 (B) (3)
10. Vote to convene or vote not to convene to executive session.
11. Acknowledge the Board's return to open session with the executive session compliance statement.
12. Public Forum (any patron present may speak to the board for 3 minutes)
13. New Business
14. Adjourn

This agenda was posted at 2:00 p.m. on Friday, September 22, 2017, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.


Jim Mathews, Superintendent
New Lima Public Schools