

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
OCTOBER 30, 2017
6:30 P.M.**

Place: Superintendent's Office

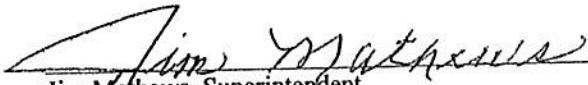
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a meeting.

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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda
4. Ralph Osborn, CPA to present 2016-2017 financial audit report.
5. 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. Vote to approve and sign the minutes from the September 25, 2017, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #115 to #121, General Fund Payroll Encumbrances #70151 to #70163, Co-op Payroll Encumbrance #70010 and Child Nutrition Fund Encumbrances #23 & #24, payments and appropriations FY 2018.
 - 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 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.
 - f. Vote to approve or not approve the Residency Committee for the 2017-2018 school year
 - g. Approve a resolution to the County Election Board setting the Annual Election Date as Tuesday, February 13, 2018.

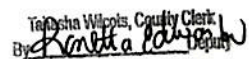
- h. Approve the Publication of Notice of School District Electors of Annual School Election
 - i. Accept the resignation of Taylor Bumgarner as the Pre-K teacher assistant..
6. Vote to approve or not approve the hiring of Lisa Simon as the Pre-K teacher assistant.
 7. Administrator's Report: Superintendent's Report
H.S. Principal's Report
E.S. Principal's Report
 8. Vote to approve or not approve the closing of voter precincts located in the towns of Bowlegs (Precinct #670024) and Sasakwa (Precinct #670015).
 9. Vote to approve or not approve a resolution authorizing Jim Mathews as purchasing agent for New Lima School for the possible purchase of two vehicles.
 10. Vote to approve or not to approve the declaring the following items as surplus; (1) The old athletic state banners that were replaced in the gym (2) The 2006 Ford Taurus - Driver's Ed. Car and (3) The 2009 Ford Expedition . Both vehicles will be traded in toward the purchase of new vehicle(s).
 11. Vote to approve or not approve the following credit courses for New Lima students' grades 10 thru 12 attending Gordon Cooper Technology Center: Algebra II, Geometry, Pre AP Chemistry, Intro to Engineering Design, Principles of Engineering, Pre Calculus, Pre AP Physics, Digital Electronics, Architecture, Civil Engineering & Architecture, Calculus, AP Physics, Engineering Design & Development and Aerospace Engineering.
 12. Public Forum (any patron may speak for 3 minutes).
 13. New Business
 14. Adjourn

This agenda was posted at 4:00 p.m. on Thursday, October 26, 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

SEMINOLE COUNTY, OKLAHOMA
 10:30 FILED
 10:30 o'clock D.A.M.

OCT 26 2017

Tanisha Wilcox, County Clerk
 By:  Deputy