

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
NOVEMBER 20, 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 regular 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, Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda
4. Consent Agenda:
All of the following items a - e, 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 October 30, 2017, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #122 - #127 and General Fund Payroll Encumbrances' #70164 to #70169, payments and appropriations FY 2018.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Approve a temporary support contract for Lisa Simon, Pre K Teacher Assistant.
5. Discussion with Jackson family about Baseball field property.
6. Proposed executive session to discuss real property.
25 O.S. § 307 (B) (3)

7. Vote to convene or not convene in executive session.
8. Acknowledge the board's return to open session with the executive session compliance statement.
9. Administrator's Report: Superintendent's Report. Update on finances.
Board Member filing, Conf. Tournament.
Reminder December Board Meeting Date
10. Public Forum (any patron may speak for 3 minutes).
11. New Business.
12. Adjourn.

This agenda was posted at 3:00 on Thursday, November 16, 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
9:45^{AM} FILED
9:45^{AM} o'clock

NOV 16 2017

Trishet Wilcox, County Clerk
By:  Deputy