

**NEW LIMA PUBLIC SCHOOLS
AGENDA
SPECIAL MEETING
DECEMBER 14, 2017
5:30 P.M.**

Place: Superintendent's Office

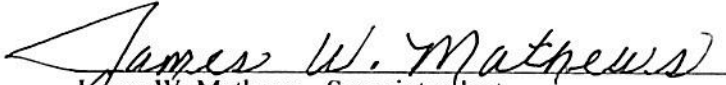
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a meeting.

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, Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda.
4. 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 November 20, 2017, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #128 - #141, General Fund Payroll Encumbrances' #70170 - #70207 and Child Nutrition Fund Payroll Encumbrances' #70012 - #70017, payments and appropriations FY 2018.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Designate the Building Principals as Employment Liaison for Tinker Field and all Military personnel for the purpose of Impact Aid.
 - f. Approve special graduation date of December 15, 2017 for 5th year student who has met all requirements.
5. Approve the land contract with Harriet Davis Heirs (baseball field property).
6. Approve purchase of two new school vehicles from Seminole Ford; financing will be through Security State Bank.
7. Administrator's Report: Superintendent's Report.
Update on Finances, School Teacherage, TSET grant and activities report.
8. Public Forum (any patron may speak for 3 minutes).
9. New Business

10. Adjourn

This agenda was posted at 3:00 p. m. on Monday, December 11, 2017 at the outside entrance to the Superintendent's Office at the High School Building of New Lima High School.


James W. Mathews - Superintendent

SEMINOLE COUNTY, OKLAHOMA
2:30 FILED 3:00 PM
O'clock

DEC 11 2017


County Clerk
Deputy