

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
JANUARY 29, 2018  
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, Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent agenda
4. Consent Agenda:  
All of the following items a - k, 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 14, 2017 Special Board Meeting.
  - b. Approve of General Fund Encumbrances' #142 - #151, payments and appropriations FY 2018.
  - 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 2018-2019.
  - f. Approve the Impact Aid Indian Policy and Procedures for 2018.
  - g. Approve Title VI Parent Advisory Committee By-Laws for 2018.
  - h. Accept the resignation of Janet Baggett as elementary custodian.
  - i. Approve the appointment of a Legislative Liaison.

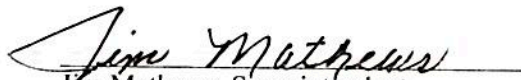
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Tahesha Wilcoats, County Clerk  
By M. Hanlon, Deputy

- j. Approve the TSET tobacco free campus policy.
  - k. Approve the annual remediation and drop out report.
5. Vote to approve the school calendar for the 2018-2019 school year.
  6. Vote to authorize James Mathews, Gil Turpin, Rhonda Barkhimer, Rebecca Green and Melinda Spears to access safety deposit box on behalf of the New Lima School District at Security State Bank.
  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. Jim Mathews as Superintendent for the 2018-2019 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 25, 2018, 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