

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
OCTOBER 22, 2018  
6:30 P.M.**

**Place:** Superintendent's Office

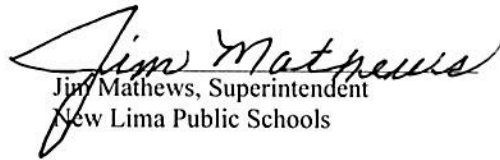
**Note:** As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a meeting.

**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 (Mr. Hailey), 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 September 24, 2018, Regular Board Meeting.
  - b. Approval of General Fund Encumbrances' #116 to #119, General Fund Payroll Encumbrances #70152 to #70155, and Child Nutrition Fund Encumbrance #25, payments and appropriations FY 2019.
  - c. Approve the Treasurer's monthly financial statement.
  - d. Approve Activity Fund's monthly financial statement.
  - e. Approve a resolution to the County Election Board setting the Annual Election Date as Tuesday, February 12, 2019 for Primary Election (if needed) and Tuesday April 2, 2019 for General Election.
  - f. Approve the Publication of Notice of School District Electors of Annual School Election.
5. Vote to approve or not approve an increase in admission prices (Adults) for home basketball games.
6. Administrator's Report: Superintendent's Report  
H.S. Principal's Report  
E.S. Principal's Report.

7. 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 and Intermediate Algebra.
8. Public Forum (any patron may speak for 3 minutes).
9. New Business
10. Adjourn

This agenda was posted at 4:00 p.m. on Tuesday, October 16, 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

SEMINOLE COUNTY, OKLAHOMA  
10:55 FILED A.M.  
O'CLOCK

OCT 16 2018

Tahasha Wilcote, County Clerk  
Deputy  
