

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING AUGUST 31, 2015  
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 Schools) Seminole County, Oklahoma will hold a regular meeting.

**Note:** The New Lima Board of Education may discuss, vote to approve, 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. Turpin), Pledge of Allegiance (Mr. Henson), Oklahoma flag salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Vote to adopt the 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. Approval and signing of the minutes from the July 27, 2015 regular meeting.
  - b. Approval of General Fund Payroll Encumbrances #70020 to #70138, General Fund Encumbrances #70 to #80, Child Nutrition Payroll Encumbrances #70003 to #70010, Co-op Payroll Encumbrances #70001 to #70010 and Building Fund Encumbrances #14 to #16, payments and appropriations FY 2016.
  - c. Approval of the Treasurer's monthly financial statements.
  - d. Approval of the Activity Fund's monthly financial statements.
  - e. Approval of certified & non-certified contracts for the 2015-2016 school year.
  - f. Approval of the New Lima Alternative Education Plan for the 2015-2016 school year.
  - g. Approval of the Activity Fund expenditures and revenues (fundraisers) for the 2015-2016 school year.
  - h. Accept any tendered resignations (Atty Todd)
  - i. Approval of the following committees: Gifted and Talented, Title I, Indian Education, Safe School & Healthy and Fit, Insurance Provider, Evaluation Review, Professional Development, Textbook, Virtual School and Title IX.
5. Discussion and vote to hire Holly Wood Harrison as a teacher's assistant.
6. Discussion and vote to approve or vote not to approve E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy and Childrens Internet Protection Act Compliance (CIPA as discussed at the open meeting August 31, 2015, 5:30 p.m. – 6:30 p.m.), as well as the Technology Plan 2016-2019, and authorization for Gil Turpin to act as purchasing agent for E-rate purposes.

7. Administrator's report: Superintendent  
H.S. Principal  
E. S. Principal
8. Public Forum, (any patron may speak to the board for 3 minutes).
9. New Business
10. Adjourn.

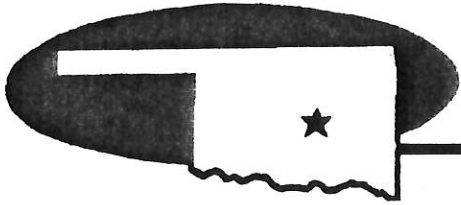
This agenda was posted on the 28<sup>nd</sup> day of August 2015 at 4:00 P. M., at the outside entrance to the Superintendent's Office at the high school building of the New Lima High School.

  
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Gil Turpin, Superintendent  
New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA  
11:40 FILED P.M.  
O'CLOCK

AUG 28 2015

Tehauna Wilcox, County Clerk  
  
Deputy



# ***New Lima Public Schools I-6***

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## OPEN MEETING

New Lima Public School will hold a public meeting to discuss the CIPA (Childrens Internet Policy Act) Policy for our students.

The Meeting will be held on August 31, 2015, at 5:30 p.m. in the Superintendent's office.

A copy of New Lima's policy will be available for review.

A school administrator will also be available to answer any questions that may arise.

New Lima Public School's current software protection filter is OPENDNS.

Gil Turpin, Superintendent

11:20 AM  
CLERK

AUG 28 2015

Yolanda Williams, County Clerk  
Deputy

