

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
SEPTEMBER 28, 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) 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. Hailey), 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 - g, 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 August 31, 2015, Regular Board Meeting.
- b. Approval of General Fund Encumbrances #81 thru #87, General Fund Payroll Encumbrances #70139 thru #70146, Child Nutrition Encumbrance #15, Child Nutrition Fund Payroll Encumbrance #70011 and Building Fund Encumbrances #17 & #18, payments and appropriations FY 2016.
- c. Sign the Estimate of Needs.
- d. Vote to approve the 2015-2016 school year Gifted Education Plan.
- e. Approve the Treasurer's monthly financial statement.
- f. Approve Activity Fund's monthly financial statement.
- g. Approve the new State Minimum Salary Schedule that includes the National Board Certified Salary Schedule.

5. Administrator's Report: Superintendent's Report

Elementary Principal's Report  
High School Principal's Report

6. Discussion and vote to approve, vote to table, or vote not to approve board meeting dates for 2016.
7. Vote to approve or vote not to approve hiring Kailyn Davis to replace Atty Todd.
8. Vote to approve or vote not to approve Katherine Keesee's extra duty stipend. (\$1,500)
9. Discussion and vote to consider repairs to parking lot asphalt.
10. Discussion and vote to change or vote not to change the pay for substitute teachers.
11. Public Forum, (any patron present may speak to the board for 3 minutes).
12. New Business
13. Adjourn

This agenda was posted at 12:00 p.m. on Friday, September 25, 2015, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.

  
Gil Turpin, Superintendent  
New Lima Public Schools