

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING  
DECEMBER 17, 2018  
6:30 P.M.**

**Place:** Superintendent's Office

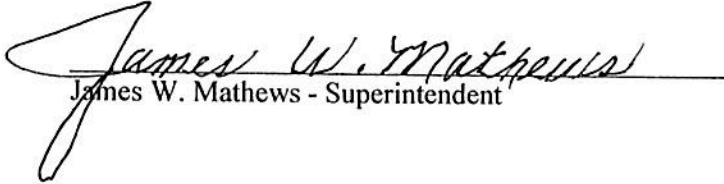
**Note:** As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a meeting.

**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 - 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 November 19, 2018, Regular Board Meeting.
  - b. Approval of General Fund Encumbrances' #124 - #130, General Fund Payroll Encumbrances' #70156 - #70165 and Child Nutrition Fund Payroll Encumbrances' #70012 - #70016, payments and appropriations FY 2019.
  - 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 The Impact Aid Policies and Procedures for 2019.
  - g. Approve the appointment of a legislative liaison.
5. Vote to hire or not hire Rebecca Betts as elementary teacher assistant.
6. Vote to approve or not approve the transfer of twenty (20) hours of sick leave from Ginger Posey to Elizabeth Griffis, effective upon board approval.
7. Administrator's Report: Superintendent's Report.  
Update on Finances, Election, Athletics, End of Semester, Elem. Report.
8. Public Forum (any patron may speak for 3 minutes).
9. New Business

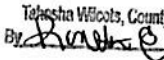
10. Adjourn

This agenda was posted at 3:00 p. m. on Thursday, December 13, 2018 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  
FILED  
11:00 o'clock a.m.

DEC 13 2018

Tahesha Wilcox, County Clerk  
By  Deputy