

**NEW LIMA PUBLIC SCHOOLS
AGENDA
SPECIAL MEETING
JANUARY 28, 2019
5:15 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 - h, 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 17, 2018 Regular Board Meeting.
 - b. Approve of General Fund Encumbrances' #131 - #135, General Fund Payroll Encumbrances' #70205 -#70208, payments and appropriations FY 2019.
 - 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 2019-2020.
 - f. Approve the Impact Aid Indian Policy and Procedures for 2019.
 - g. Approve Title VI Parent Advisory Committee By-Laws for 2019.
 - h. Approve New Lima CPR Certification Policy

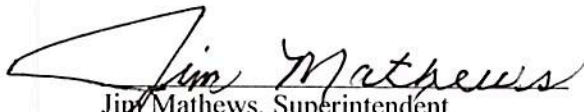
SEMINOLE COUNTY, OKLAHOMA
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Tahesha Wicots, County Clerk
By M. Howland Deputy

5. Ralph Osborn, CPA to present 2017-2018 financial audit report.
6. Vote to approve the school calendar for the 2019-2020 school year.
7. Vote to authorize James Mathews, Gil Turpin, Rhonda Barkhimer, Rebeccah Green and Melinda Spears to access safety deposit box on behalf of the New Lima School District at Security State Bank.
8. Proposed executive session in order to discuss superintendent position.
Pursuant to 25 O.S. 307 B (1)
9. Vote to convene or vote not to convene to executive session.
10. Acknowledge the board's return to open session with executive session compliance statement.
11. Vote to hire or vote not to hire Mr. Jim Mathews as Superintendent for the 2018-2019 school year.
12. Vote to approve or not approve payment to Seminole County Interlocal Co-op.
13. Administrator's Report: Superintendent's Report.
14. Public Forum(any patron may speak for 3 minutes).
15. New Business.
16. Adjourn.

This agenda was posted at 3:00 p.m. Thursday, January 24, 2019, 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