

AGENDA FOR
BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **Special MEETING** on Monday, January 15, 2018 at 6:00 o'clock p.m., in the Teachers' Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting. The Avant Board of Education may discuss, vote to approve, not approve, table, continue, rescind, or take no action on any item on this agenda:

1. Call meeting to order (Board President, "The Board is in compliance with the state open meeting laws with all notices properly given and posted.")
2. Pledge of Allegiance
3. Establish a quorum with roll call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Arrival</u>	<u>Time Meeting began</u>
Adrian Phillips, President					
Mindy Englett, Vice President					
Kendra Funk, Clerk & Member					

4. Vote to approve agenda

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

5. Public comment (Individuals limited to three minutes unless approved by the Board.)
6. Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items:

- a. Minutes of the December 4, 2017 board meeting, as presented
- b. Approval of the monthly financial report of the activity funds, as presented
- c. Approval of the monthly Treasurer’s report, as presented
- d. Approval of SY 2017-2018 General Fund purchase orders (90-94), as presented
- e. Approval of SY 2017-2018 Building Fund purchase orders (43-46), as presented

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

- 7. Discussion and possible action to approve the employment of Stephen L. Smith, Corporation, as Financial Consultants to the School District for the 2017-2018 fiscal year.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

- 8. Discussion and possible action to approve that in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

- 9. Discussion and possible action to approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

- 10. Discussion and possible action to approve a bond election for April 3, 2018.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

11. Discussion and possible action for approval of state aid/or Federal funds for schools sent to Osage County adding to our estimate of needs by \$86,785.20.

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

12. Superintendent Report

- a. Upcoming events:
 - i. Attendance – concern
 - ii. February 5– Homecoming – 5:00 – boys game – 6:00- girls (queen/king crowning during ½ time of the boys game)
 - iii. February 6 – 8th grade night.....

13. No new business in a Special Board meeting.

14. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(Superintendent’s signature)

Posted this 10th day of January 2018, at 10:00 a.m., at the outside front entrance to the Avant school building and on the district web site.