

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 **REGULAR MEETING** on Monday, March 5, 2018 at 6:00 o'clock a.m., in the Teacher 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
4. Vote to approve agenda

| <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 | | | | | |

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 February 12, 2018 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 2017-18 General Fund purchase orders (101-105), as presented
 - e. Approval of SY 2017-18 Building Fund purchase orders (54 - 58), 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 board action to approve a software service agreement with Municipal Accounting Systems, Inc. for SY 2018-19.

| <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 board action to approve a license agreement with OKTLE for SY 2018-19.

| <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 board action to approve a license agreement with SEES (Support Employee Evaluation System) for SY 2018-19

| <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. Superintendent Report (bond update – safe school update – PD update)

11. New Business (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted pursuant to: 25 O. S. Section 311(A)(9))

12. Adjournment

Name of person posting this notice: Cindi Hemm, Superintendent

(Superintendent's signature)

Posted this 28 day of February 2018, at 10:00a.m., at the outside front entrance to the Avant school building and on the district web site.