

**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 Tuesday, September 5, 2017 at 6:00 o'clock p.m., in the Teachers' Workroom, Avant Elementary School, 1<sup>st</sup> 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. Public comment (Individuals limited to three minutes unless approved by the Board.)

<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. 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 August 7, 2017 regular board meeting, as presented
  - b. Approval of the monthly financial reports 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 (4-52), as presented
  - e. Approval of SY 2017-18 Building Fund purchase orders (15-24), as presented

<u>Motion/2<sup>nd</sup></u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		

	Kendra Funk, Clerk & Member		
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6. Discussion and possible action to approve the 2016-17 Estimate of Needs and the Financial Statement of the Fiscal Year 2015-16 prepared by Ralph Osborn, CPA.

<u>Motion/2<sup>nd</sup></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 changes to Robert Osburn, Maintenance supervisor’s contract.

<u>Motion/2<sup>nd</sup></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 the resident committee for 1<sup>st</sup> year teacher, Megen Cohea (to include Traci Arnold, Sped Teacher/Librarian. Cooweesta Williams, 5<sup>-6</sup> & 6<sup>th</sup> Grade Teacher & Cindi Hemm, Principal/Superintendent)

<u>Motion/2<sup>nd</sup></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. PTO report – Adrian Phillips, PTO President

10. Superintendent Report

- Budget
- Donations

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  
(Signature)

**Posted this 31 day of August, 2017 at 3:30 o’clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma and on the district web site.**