

**BINGER-ONEY BOARD OF EDUCATION  
BOARD MEETING AGENDA  
MONDAY, JANUARY 11, 2016, 3:30 PM  
BOARD OF EDUCATION ROOM  
323 SOUTH APACHE AVE.  
BINGER, OK 73009  
405-656-2304**

**NOTE:** The Binger-Oney Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on the agenda.

1. Call to order and roll call of members.
2. Recognize visitors.
3. Consider and take action on the consent agenda. (All of the following items which concern reports and items of a routine nature normally approved at the 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. Approval of the minutes of the December 14, 2015 regular board meeting.
  - b. Approval of the encumbrances and warrants for the General, Building and Child Nutrition funds.
  - c. Approval of the financial reports for the General, Building, Child Nutrition, Sinking and Activity funds.
4. School Board Member recognition.
5. Proposed executive session to discuss the reemployment of Lisa King as Superintendent for the 2016-2017 school year so that the board can return to open session and vote to rehire or not to rehire the Superintendent. 25 O.S. Section 307 (B)(1).
6. Vote to convene or not to convene in executive session.
7. Acknowledge return of board to open session.
8. Executive session minutes compliance report.
9. Consider and take action on the reemployment of Lisa King as Superintendent for the 2016-2017 school year.
10. Discussion of construction bond.
11. Board to sign Public Funds Sweep Agreement with Legacy Bank.
12. Board to sign employment contract.
13. Administrative reports.
14. New business.
15. Vote for adjournment.

This agenda was posted on the door of the Administration Building on Friday, January 8, 2016 at 3:00 PM.