

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY JULY 11, 2016, 6:30 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 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 June 13, 2016 regular board meeting and the June 28, 2016 special board meeting.
 - b. Approval of the encumbrances and warrants for the 2015-2016 General, Building, Child Nutrition and Bond funds.
 - c. Approval of the encumbrances and warrants for the 2016-2017 General, Building, Child Nutrition and Bond funds.
 - d. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity funds.
4. Consider and take action to approve Superintendent, Lisa King, as Purchasing Agent for Binger-Oney School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Activity Fund, all state programs, and all other school programs and activities not listed for the 2016-2017 school year.
5. Consider and take action on service contract with Anderson's Heat & Air for the 2016-2017 school year.
6. Consider and take action on milk, bread and food bids for the 2016-2017 school year.
7. Consider and take action on lease agreement with Oklahoma Copier Solutions for the 2016-2017 school year.
8. Consider and take action to approve and authorize payments for the Voluntary Separation Program for retired teachers: Cathey Davis and Dee Haskins.

9. Consider and take action on a motion approving the renewal of the lease-purchase of HVAC & Metal Roof for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 4, 2011 between the District and MR. Inc.
10. Consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated May 1, 2016 between the District and Caddo County Educational Facilities Authority.
11. Consider and take action on resignation of Gayla Stephenson.
12. Consider and take action on employment for a cafeteria position for the 2016-2017 school year.
13. Consider and take action on the Internet Access Conduct Agreement.
14. Discussion and possible action regarding the purchase of a vocational ag truck.
15. Administrative reports.
16. New business.
17. Vote to adjourn.

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