

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY, APRIL 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 table, vote to disapprove, 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 March 10, 2016 regular board meeting.
 - b. Approval of the encumbrances and warrants for the General, Building, Child Nutrition and Building Bond funds.
 - c. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity Funds.
4. Consider and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 68 of Caddo County, Oklahoma (Binger-Oney Public Schools), to lease certain real property to the Caddo County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.
5. Consider and possible action upon a Resolution authorizing the acceptance by Independent School District No. 68 of Caddo County, Oklahoma (Binger-Oney Public Schools) of a Sublease Agreement whereby the Caddo County Educational Facilities Authority will sublease certain real property to Independent School District No. 68 of Caddo County (Binger-Oney Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Caddo County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Caddo County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.
6. Proposed executive session to discuss the employment of an Agriculture Education instructor, elementary PE teacher, junior high boys basketball coach, high school boys basketball coach, junior high assistant baseball coach and high school assistant baseball coach so the board can return to open session and vote on the employment for these positions for the 2016-2017 school year. 25 O.S. Section 307 (B)(1).
7. Vote to convene or not to convene in executive session.
8. Acknowledge return of board to open session.

9. Executive session minutes compliance report.
10. Presentation of Superintendent's recommendations on the employment of an Agriculture Education instructor, elementary PE teacher, junior high boys basketball coach, high school boys basketball coach, junior high assistant baseball coach and high school assistant baseball coach for the 2016-2017 school year.
11. Consider and take action on the employment of an Agriculture Education instructor, elementary PE teacher, junior high boys basketball coach, high school boys basketball coach, junior high assistant baseball coach and high school assistant baseball coach for the 2016-2017 school year.
12. Proposed executive session to discuss the reemployment of all support personnel listed on "Schedule A" for the 2016-2017 school year, so that the board can return to open session and vote on reemployment or to table the reemployment of the support personnel. 25 O.S. Section 307 (B)(1).
13. Vote to convene or not to convene in executive session.
14. Acknowledge return of board to open session.
15. Executive session minutes compliance report.
16. Presentation of Superintendent's recommendations on the reemployment of all support personnel listed on "Schedule A."
17. Consider and take action to reemploy or to table the reemployment of all support personnel listed on "Schedule A."
18. Consider and take action on student transfers.
19. Discussion with the board on the Finance and Financial Disclosure Act.
20. Consider and take action on the Modification of High School Academic Math and Science Credit Agreement.
21. Board to sign bank signature cards and Public Funds Sweep Agreement.
22. Administrative reports.
23. New business.
24. Vote to adjournment.

This agenda was posted on the door of the Administration Building on April 7, 2016 at 3:00 PM.