

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
FRIDAY JULY 7, 2017, 1:00 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 12, 2017 regular board meeting and the June 21, 2017 special board meeting.
 - b. Approval of the encumbrances and warrants for the 2016-2017 General, Building, Child Nutrition and Bond funds.
 - c. Approval of the encumbrances and warrants for the 2017-2018 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, Rex Trent, as Purchasing Agent for Binger-Oney School District, Surplus Agent, 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 2017-2018 school year.
5. Consideration, discussion and possible action to award bid package 1 with alternates and assign those packages to Construction Manager, Joe D. Hall, General Contractors, LLC
6. Consider and take action on service contract with Anderson's Heat & Air for the 2017-2018 school year.
7. Consider and take action on milk and bread bids for the 2017-2018 school year.
8. Consider and take action on lease agreement with Oklahoma Copier Solutions for the 2017-2018 school year.

9. Consider and take action on a motion approving the renewal of the Sublease Agreement dated May 1, 2016 between the District and Caddo County Educational Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
10. Consider and take action on resignation of Sandy Saunders.
11. Proposed executive session to discuss the employment of an elementary computer lab position/secretary for the 2017-2018 school year so that the board can return to open session and vote on the employment for this position. 25 O.S. 307 (B)(1).
12. Vote to convene or not to convene in executive session.
13. Acknowledge return of board to open session.
14. Executive session minutes compliance report.
15. Superintendent's recommendations.
16. Consider and take action on employment for the elementary computer lab/secretary position for the 2017-2018 school year.
17. Consider and take action to appoint a volunteer track and cross country coach.
18. Consider and take action on Binger Baptist Church using school buses for transportation to church camp.
19. Consider and take action on the Student Handbook for the 2017-2018 school year.
20. Discussion regarding personal use of school vehicles.
21. Board to sign bank signature cards
22. Administrative reports.
23. New business.
24. Vote to adjourn.

This agenda was posted on the door of the Administration Building on July 5, 2017 at 3:00 PM.