

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY AUGUST 14, 2017, 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 July 7, 2017 regular board meeting and the July 26, 2017 special board meeting.
 - b. Approval of the encumbrances and warrants for the 2017-2018 General, Building, Child Nutrition and Bond funds.
 - c. Approval of the financial reports for the General, Building, Child Nutrition, Bond, Sinking and Activity funds.
4. Consider and take action to transfer three hundred, twenty dollars and seventy-eight cents (\$320.78) from the Senior Account and twenty-nine dollars and nineteen cents (\$29.19) from the Interest Account in the Activity Fund to the Miscellaneous Account in the Activity Fund.
5. Consider and take action on approval of the Contract for Secondary Career and Technology Education Programs for the 2017-2018 school year.
6. Consider and take action on the Section 125 Plan Document.
7. Discussion and possible action on an oil and gas lease.
8. Board to sign contracts.
9. Administrative reports.
10. New business.
11. Vote to adjourn.

This agenda was posted on the door of the Administration Building on August 11, 2017 at 3:30 PM.