

**BINGER-ONEY BOARD OF EDUCATION
BOARD MEETING AGENDA
MONDAY SEPTEMBER 14, 2015, 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. Discussion concerning a bond for construction and tour of facilities.
4. Consider and take action on hiring an architect for proposed building project.
5. Consider and take action on hiring a construction manager for proposed building project.
6. Consider and take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
7. Public hearing and discussion of the Title VII, Title VIII, JOM and Indian Programs Policies and Procedures.
8. Consider and take action to adopt the Title VII, Title VIII, JOM and Indian Programs Policies and Procedures.
9. Consider and take action on resignation of Sharon Kniffin.
10. Proposed executive session to discuss the employment for the Superintendent's position so that the board can return to open session and vote on employment or decide not to vote on employment for the Superintendent's position. 25 O.S. Section 307 (B)(1).
11. Vote to convene or not to convene in executive session.
12. Acknowledge return of board to open session.
13. Executive session minutes compliance report.
14. Consider and take action on the employment for the Superintendent's position for the remainder of the 2015-2016 school year.

15. 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 August 10, 2015 regular board meeting and August 24, 2015 special board meeting.
- b. Approval of the encumbrances and warrants for the 2015-2016 General, Building and Child Nutrition funds.
- c. Approval of the financial reports for the General, Building, Child Nutrition, Sinking and Activity funds.

16. Jordan Gunter to address the Board regarding multipurpose building access after hours.

17. Consider and take action on the 2015-2016 Estimate of Needs and Publication Sheet.

18. Consider and take action on HB 1864 as it relates to the length of the school year.

19. Consider and take action on the Activity Fund Sub-Accounts and fundraisers for the 2015-2016 school year.

20. Discussion of the Accreditation Report.

21. Consider and take action on the 2015-2016 committees for the Gifted and Talented, Safe School and Healthy Kids, Internal Review Committee and Federal Programs.

22. Consider and take action on the Gifted Education Plan.

23. Consider and take action on contract with Gonzalez Pest Control for the 2015-2016 school year.

24. Consider and take action on approval of the Contract for Secondary Career and Technology Education Programs for the 2015-2016 school year.

25. Consider and take action to appoint a volunteer track and cross country coach.

26. Board to sign extra duty contracts.

27. Administrative reports.

28. New business.

29. Vote to adjourn.

This agenda was posted on the door of the Administration Building on September 11, 2015 at 3:00 PM.