AGENDA FOR BOARD OF EDUCATION MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I–003 LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday April 8, 2019, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the April 8, 2019 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

- 1. Acknowledge visitors and allow for open discussion.
- 2. Consent Agenda:
 - A. Approve minutes of the March 11, 2019 special board meeting
 - **B.** Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
- 3. Principal's report
- 4. Superintendent's report
- 5. Board to vote to approve/not approve district policies EIA-R5, FBB, FBB-P and GFB.
- 6. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss rehiring certified staff and support staff for 2019-2020. (Please see attached lists)
 - **B.** Discuss hiring a new bus driver for the remainder of the 2018-2019 school year, and for the 2019-2020 school year.
 - C. Discuss certified staff resignation.

Rodney Vollmer

- 7. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
- 8. Board to consider and vote to approve/not approve, or postpone rehiring certified staff and support staff for the 2019-2020 school year.
- 9. Board to consider and vote to approve/not approve, or postpone hiring a bus driver.
- 10. Board to consider and vote to approve/not approve any staff resignations.
- 11. New business
- 12. Approval of Encumbrances
- 13. Motion to Adjourn

Posted this 5th day of April, 2019 on or before 3:00 p.m. on the front doors of Mulhall-Orlando High School located at 100
East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney
Vollmer, Superintendent.