## 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 May 14, 2018, 5:00 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 May 14, 2018 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 April 9, 2018 regular board meeting
  - **B.** Treasurer's report
  - C. Activity Sub-account report
  - **D.** Child Nutrition Report
- 3. Board to receive an update on the elementary school roof from Terry Parker with AiPC.
- 4. Board to receive information from the Logan County Sherriff's Department about having a SRO in the Mulhall-Orlando district for the 2018-2019 school year. If a decision is made, the board may vote to approve/not approve having a SRO in the district.
- 5. Board to vote to approve/not approve a loan agreement for food service deficits for the 2018-2019 school year not to exceed the amount of \$25,000 between the General fund and the Child Nutrition fund.
- 6. Board to vote to approve/not approve the Temporary Appropriations for the 2018-2019 school year.
- 7. Board to vote to approve/not approve amending the resignation of Roberta Wehr, effective October 1<sup>st</sup>, 2018.
- 8. Board to vote to approve/not approve adding the Restricted Contributions activity account to the activities accounts.
- 9. Board to vote to approve/not approve the Procurement Plan for Child Nutrition for the 2018-2019 school year.
- 10. Principal's report
- 11. Superintendent's report
- 12. New business
- 13. Approval of Encumbrances
- 14. Motion to Adjourn

Posted this 11th day of May, 2018 on or before 5:00 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.

\_ Rodney Vollmer