

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 13, 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 May 13, 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 April 8, 2019 regular 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 convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss hiring support staff for 2019-2020.
 - B. Discuss retention for Student A for the 2019-2020 school year.
6. 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:
7. Board to vote to approve/not approve, or postpone hiring support staff for the 2019-2020 school year.
8. Board to vote to approve/not approve the retention of Student A for the 2019-2020 school year.
9. Board to vote to approve/not approve a loan agreement for food service deficits for the 2019-2020 school year not to exceed the amount of \$25,000 between the General fund and the Child Nutrition fund.
10. Board to vote to approve/not approve the Temporary Appropriations for the 2019-2020 school year.
11. Board to vote to approve/not approve a Procurement Plan for Child Nutrition for the 2019-2020 school year.
12. New business
13. Approval of Encumbrances
14. Motion to Adjourn

Posted this 8th day of May, 2019 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