

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 November 13, 2017, 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 November 13, 2017 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 October 9, 2017 regular board meeting
  - B. Treasurer's report
  - C. Activity Sub-account report
  - D. Child Nutrition Report
3. Board to discuss and approve/not approve, or table contracting with Terry Parker from ARCHiTECTURE iNCORPORATED, PC as the school district's architect for the 2017-2018 fiscal year.
4. Board to approve/not approve, or table the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District, for the 2017-2018 fiscal year.
5. Board to consider and approve/not approve, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
6. Board to consider and approve/not approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
7. Board to approve/not approve the Annual Election Resolution for Seat #3 which is up for re-election, and has a five year term (Title 26 O.S., Section 134A-109).
8. Board to approve/not approve the 2018-2019 Board Meeting dates.
9. Principal's report
10. Superintendent's report
11. New business
12. Approval of Encumbrances
13. Motion to Adjourn

Posted this 9th day of November, 2017 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.

\_\_\_\_\_ Rodney Vollmer