



Turner Public Schools

P.O. Box 159 • Highway 32 West
Burneyville, OK 73430



HOME OF THE FALCONS

**Regular Board of Education Meeting
Turner Board of Education
Independent District No. 5
Love County, Oklahoma
Turner Public School**

Date: August 11, 2009

Time: 7:00 P.M.

Place: Turner Superintendent's Office, Turner Public Schools, 11 Miles West of Marietta on Highway 32, Burneyville, Oklahoma 73430

AGENDA:

Notice: The Turner Board of Education may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under law. This Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, postpone, table, reaffirm, rescind or take no action on any agenda item.

- 1 Call to order and roll-call recording of members present and absent.
- 2 Consider, discuss and vote to or not to approve Statement of Open Meeting Law Compliance.
- 3 Consider, discuss and vote to or not to approve Minutes of the Regular Board Meeting on July 13, 2009.
- 4 Consider, discuss and vote to or not to approve: See Attached
 - a. General Fund Warrants for FY 2009-2010
 - b. General Fund Warrants for FY2009-2010
 - c. Building Fund Encumbrances for 2009-2010
 - d. Building Fund Warrants for 2009-2010
- 5 Presentation of Fund Balances.
 - a. General Fund
 - a. Building Fund
 - b. Sinking Fund
- 6 Recognition of visitors. All visitors must sign register sheet. Introduce and meet new staff
- 7 Discussion with Olen Treadway, Financial Advisor from McDonald and Associates.
- 8 Administrative Reports:
 - a. Elementary Principal
 - b. High School Principal
 - c. Superintendent
 - d. School Organization Representatives
 - e. School Board Members
- 9 Reports from Athletic Director, Transportation Director and Food Service Director.

Donald E Simmons
Superintendent
580-276-1307
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Leslie Christian
High School Principal
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- 10 Distribute Board of Education Policies to Board Members.
- 11 Consider, discuss and vote to or not to approve 1080 school hours policy as authorized by the State Department of Education.
- 12 Consider, discuss and vote to or not to approve 2009-2010 Student Handbooks.
- 13 Consider, discuss and vote to or not to approve job descriptions for Guidance Counselor, Facility/Grounds Keeper, Paraprofessional, Teacher Assistant, Technology Coordinator/Network Administrator.
- 14 Proposed Executive Session to discuss Support Salary Schedule for the 2009-2010 School year so that the Board can return Open Session and vote to approve or modify Support Salary Schedule for the 2009-2010 School Year. 25 O.S., Section 307 (B) (1)
- 15 Vote to or not to convene in Executive Session.
- 16 Vote to acknowledge boards return to Open Session.
- 17 Executive Session Minutes Announcement.
- 18 Consider, discuss and vote to or not to approve or modify the Salary Schedule for all Support Personnel for the 2009-2010 school year. (Tabled from July 13, 2009 Meeting)
- 19 New Business. "New Business", as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419, paragraph 9.
- 20 Adjourn

POSTED

PLACE: East window of the Superintendent's Office, on the North door of the Main Building and on the school web site at (www.turnerisd.org).
DATE: August 6, 2009 **Time:** 4:00 PM

POSTED BY: _____
 Joyce Hallum, Secretary

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