



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: December 14, 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 November 9, 2009.
- 4 Recognition of visitors. All visitors must sign register sheet.
- 5 Recognize students of the month.
- 6 Consider, discuss and vote to or not to approve: See Attached
 - a. General Fund Warrants for FY 2009-2010
 - b. General Fund Encumbrances for 2009-2010
 - c. Building Fund Encumbrances for 2009-2010
 - d. Building Fund Warrants for 2009-2010
- 7 Presentation of Fund Balances.
 - a. General Fund
 - a. Building Fund
 - b. Sinking Fund
- 8 Administrative Reports:
 - a. Elementary Principal
 - b. High School Principal
 - c. Superintendent
 - d. School Organization Representatives
 - e. School Board Members
9. Consider, discuss and vote to or not to approve the regular Board of Education meeting dates for the 2010 school year. (Handout)

Donald E Simmons
Superintendent
580-276-1307
580-276-5223 (FAX)
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Leslie Christian
High School Principal
580-276-3873
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- 10. Discussion concerning bond proposal and possible action concerning appointing a bond committee.
- 11. Proposed Executive Session to discuss the evaluation and re-employment status of the Superintendent so the board can return to Open Session and vote to re-employ the Superintendent or vote to find reasons may exist not to re-employ Superintendent.
25 O.S., Section 307 (B) (1)
- 12. Vote to or not to convene in Executive Session.
- 13. Vote to acknowledge boards return to Open Session.
- 14. Executive Session Minutes Announcement.
- 15. Vote to take appropriate action concerning re-employing the Superintendent.
- 16. 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: December 10, 2009 **Time:** 4:00 PM

POSTED BY: _____
 Joyce Hallum, Secretary



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