

**REGULAR BOARD MEETING
TURNER BOARD OF EDUCATION
DISTRICT I-005, LOVE COUNTY
DATE: February 11, 2008
TIME: 7:00 PM
PLACE: TURNER SCHOOL SUPERINTENDENT'S OFFICE
11 MILES WEST OF MARIETTA ON HIGHWAY 32**

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, table, reaffirm, rescind or take no action on any agenda item.

1. Call meeting to order and roll call of members.
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 January 14, 2008.
4. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on January 23, 2008.
5. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on February 6, 2008.
6. Recognition of Elementary School, Middle School and High School Student's-of-the-Month.
7. Consider, discuss and vote to or not to approve: SEE ATTACH
 - a. General Fund Encumbrances for FY 2007-2008
 - b. General Fund Warrants for FY 2007-2008
 - c. Building Fund Encumbrances for FY 2007-2008
 - d. Building Fund Warrants for FY 2007-2008
8. Presentation of Fund Balances.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund
9. Recognition of visitors.
10. Administrative Reports.
 - a. Elementary Principal
 - b. Middle School Principal
 - c. High School Principal
 - d. Superintendent

e. School Organization Representatives
F. Board of Education

11. Consider, discuss and vote to or not to approve paying contribution for Medicare for Debbie Ramon, Joyce Hallum, Jamie Roberts and Carolyn Hartman in the amount of \$691.00 and continuing for remainder of employment with Turner Schools.
12. Consider, discuss and vote to or not to approve engagement letter for legal representation with Rosenstein, Fist & Ringold Law Firm.
13. Consider, discuss and vote to or not to approve additional request for approval of state and/or federal funds for Turner Public Schools General Fund.
14. Consider, discuss and vote to or not to approve adding to substitute teachers list.(1)
15. Consider, discuss and vote to or not to approve renewing contract services with Take Two Alternative Education Services of Southern Oklahoma, Inc. and Ardmore City Schools (LEA) for the 2008-2009 school year.
16. Consider, discuss and vote to or not to approve renewing contract with Tri County Interlocal Cooperative for the 2008-2009 school year.
17. Consider, discuss and vote to or not to approve purchase of Genie Scissor Lift from RSC Rental from Ardmore, Ok.
18. Proposed Executive Session to discuss hiring Don Simmons as Superintendent beginning March 1, 2008 to June 30, 2009 and the employment status of Mike Palmer, High School Principal, Jamie Roberts, Elementary Principal for the 2008-09school year and discussing building principal's contracts, so that the board can return to Open Session and vote to or not approve hiring Don Simmons as Superintendent, vote to re-employ or vote to find reasons which may exist not to re-employ Mike Palmer as High School Principal and Jamie Roberts as Elementary Principal for the 2008-09 school year. 25 O.S., Section 307 (B)(1)
19. Vote to or not to convene in Executive Session.
20. Vote to acknowledge boards return to Open Session.
21. Executive Session Minutes Announcement.
22. Vote to or not to hire Don Simmons as Superintendent for the 2008-2009 school year and approve contract.
23. Vote to or not to hire Don Simmons as Superintendent beginning March 1, 2008 for remainder of this school year and approve contract.
24. Vote to or not to terminate contract with Barlow by giving 15 days written notice for services of Don Simmons, Interim Superintendent.
25. Vote to re-employ Mike Palmer as High School Principal for the 2008-09 school year or vote to find reasons may exist not to re-employ Mike Palmer as High School Principal for the 2008-09 school year.

26. Vote to re-employ Jamie Roberts as Elementary Principal for the 2008-09 school year or vote to find reasons may exist not to re-employ Jamie Roberts as Elementary Principal for the 2008-09 school year.
27. 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.
28. Vote to 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: February 8, 2008 **TIME:** 4:00 PM

POSTED BY:

Joyce Hallum, Secretary