

**REGULAR BOARD MEETING
TURNER BOARD OF EDUCATION
DISTRICT I-005, LOVE COUNTY
DATE: January 14, 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 December 10, 2007.
 4. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on December 12, 2007.
 5. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on December 19, 2007.
 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 ATTACHED
 - 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
 6. Presentation of Fund Balances.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund

7. Recognition of visitors.
8. Administrative Reports.
 - a. Elementary Principal
 - b. Middle School Principal
 - c. High School Principal
 - d. Superintendent
 - e. School Organization Representatives
 - f. Board of Education - *Reminder Special Board of Education Meeting January 23, 2008 at 6:30 p.m. for discussion, interaction and whole board development on the topic of strategic planning and goal setting with OSSBA facilitator.
9. Consider, discuss and vote to or not to terminate school attorney contract.
10. Consider, discuss and vote to or not to approve adding to substitute teachers list.(2).
11. Consider, discuss and vote to or not to approve renewing yearly contract services with One-Net.
12. Consider, discuss and vote to or not to approve setting Saturday, March 29, 2008 as date for school auction and fund raiser (fish fry).
13. Proposed Executive Session to discuss and review Superintendent applications so that the Board can return to Open Session and set candidate interview schedule. .25 O.S., Section 307 (B)(1)
14. Vote to or not to convene in Executive Session.
15. Vote to acknowledge boards return to Open Session.
16. Executive Session Minutes Announcement.
17. Consider, discuss and vote to or not to set date, time and candidate interview schedule.
18. 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.
19. 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: January 11, 2008 **TIME:** 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary