



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: July 14, 2008

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 June 9, 2008.
- 4 Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on June 11, 2008.
- 5 Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on June 25, 2008.
- 6 Consider, discuss and vote to or not to approve: See Attached
 - a. General Fund Encumbrances for FY 2008-2009
 - b. General Fund Warrants for FY 2008-2009
 - c. Building Fund Encumbrances for 2008-2009
 - d. Building Fund Warrants for 2008-2009
- 7 Presentation of Fund Balances.
 - a. General Fund
 - a. Building Fund
 - b. Sinking Fund
- 8 Recognition of visitors. All visitors must sign register sheet.
- 9 Administrative Reports:
 - a. Elementary Principal
 - b. High School Principal
 - c. Superintendent
 - d. School Organization Representatives
 - e. School Board Members

Donald E Simmons
Superintendent
580-276-1307
580-276-5223 (FAX)
dsimmons@turnerisd.org

Michael Palmer
High School Principal
580-276-3873
580-276-2493 (FAX)
mpalmer@turnerisd.org

Jamie Roberts
Elementary Principal
580-276-2707
580-276-2707 (FAX)
jroberts@turnerisd.org



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10. Consider, discuss and vote to or not to designate Don Simmons as Purchasing Agent for Turner Public School, District I-005 for the 2008-09 school year.
11. Consider, discuss and vote to or not to designate Don Simmons to represent Turner Public Schools, District I-005, in all matter and things pertaining to State and Federal Programs for the 2008-2009 school year.
12. Consider, discuss and vote to or not to appoint Joyce Hallum as School District Treasurer for the 2008-2009 school year.
13. Consider, discuss and vote to or not to appoint Joyce Hallum and Don Simmons as Activity Fund Custodians and Child Nutrition Fund Custodians for the 2008-2009 school year.
14. Consider, discuss and vote to or not to contract with Take Two Academy of Ardmore Schools for Alternative Education services for the 2008-2009 school year.
15. Consider, discuss and vote to or not to authorize Don Simmons to act as School District Agent for food commodities, National School Lunch Program, and on all other records required by the U.S. Department of Agriculture and the State Department of Education for the 2008-2009 school year.
16. Consider, discuss and vote to or not to approve copier maintenance agreements for copy machines for the 2008-2009 school year.
17. Consider, discuss and vote to or not to adopt a Child Nutrition Procurement Plan for the 2008-2009 school year.
18. Consider, discuss and vote to or not to appoint Debbie Ramon as Encumbrance Clerk for the 2008-2009 school year.
19. Consider, discuss and vote to or not to appoint Debbie Ramon as Minutes Clerk for the 2008-2009 school year.
20. Consider, discuss and vote to or not to appoint Joyce Hallum as Deputy Minutes Clerk for the 2008-2009 school year.
21. Consider, discuss and vote to or not to adopt a resolution to authorize Joyce Hallum, School District Treasurer, to invest funds for the 2008-2009 school year.
22. Consider, discuss and vote to or not to authorize Joyce Hallum, Activity Fund Custodian, to deposit all interest earned from Activity Fund Sub-Accounts into the General Activity Fund Sub-Account.
23. Consider, discuss and vote to or not to authorize Joyce Hallum, School District Treasurer, to deposit all interest earned from the General Fund, Building Fund, Sinking Fund and the Turner School District Treasurer checking account into the General Fund.

Donald E Simmons
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High School Principal
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- 24. Consider, discuss and vote to or not to contract with Rosenstein, Fist and Ringold to provide legal services for the 2008-2009 school year and to approve the Attorney's Retainer Agreement for the 2008-2009 school year.
- 25. Consider, discuss and vote to or not to approve the Salary Schedule for all Certified Personnel for the 2008-2009 school year.
- 26. Consider, discuss and vote to or not to approve the Salary Schedule for all Support Personnel for the 2008-2009 school year.
- 27. Consider, discuss and vote to or not to approve the Extra-Duty Salary Schedule for the 2008-2009 school year.
- 28. Vote to or not to approve contract with CRW Consulting for the 2008-2009 school year.
- 29. Proposed Executive Session to discuss hiring a 7-12 Principal, Cafeteria worker and part-time elementary music teacher so that the board can return to Open Session and vote to hire or not to hire a 7-12 Principal, Cafeteria Worker and part-time elementary music teacher for the 2008-09 school year.
25 O.S., Section 307 (B) (1)
- 30. Vote to or not to convene in Executive Session.
- 31. Vote to acknowledge boards return to Open Session.
- 32. Executive Session Minutes Announcement.
- 33. Vote to hire or not to hire 7-12 Principal.
- 34. Vote to hire or not to hire a cafeteria worker.
- 35. Vote to or not to hire a part-time elementary music teacher.
- 36. 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.

37. 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: July 10, 2008 **Time:** 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary

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