

**REGULAR BOARD MEETING  
TURNER BOARD OF EDUCATION  
DISTRICT I-005, LOVE COUNTY**

**DATE: JULY 9, 2007**

**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 June 11, 2007.
  4. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on June 28, 2007.
  5. Consider, discuss and vote to or not to approve: SEE ATTACHED
    - A. General Fund Encumbrances for FY07
    - B. General Fund Warrants for FY07
    - C. Building Fund Encumbrances for FY07
    - D. Building Fund Warrants for FY07
    - E. General Fund Encumbrances for FY08
    - F. General Fund Warrants for FY08
    - G. Building Fund Encumbrances for FY08
    - H. Building Fund Warrants for FY08
  6. Presentation of Fund Balances.
    - a. General Fund
    - b. Building Fund
    - c. Sinking Fund

7. Recognition of visitors.
8. Discussion and possible action concerning policy on school owned housing.
9. Discussion and possible action concerning location of board of education meetings.
10. Discussion and possible action regarding relocation of School Superintendent's office.
11. Discussion on "Highly Qualified Teachers".
12. Discussion on status of school safety lights.
13. Consider, discuss and vote to or not to purchase a Vo.Ag. pick-up truck.
14. Receive Milk Bids and vote to or not to award contract for the 2007-08 school year.
15. Consider, discuss and vote to or not to designate Jim Gilmartin as Purchasing Agent for Turner Public School, District I-005 for the 2007-08 school year.
16. Consider, discuss and vote to or not to designate Jim Gilmartin to represent Turner Public Schools, District I-005, in all matter and things pertaining to State and Federal Programs for the 2007-08 school year.
17. Consider, discuss and vote to or not to appoint Joyce Hallum as School District Treasurer for the 2007-08 school year.
18. Consider, discuss and vote to or not to appoint Joyce Hallum and Jim Gilmartin as Activity Fund Custodians and Child Nutrition Fund Custodians for the 2007-08 school year.
19. Consider, discuss and vote to or not to contract with Take Two Academy of Ardmore Schools for Alternative Education services for the 2007-08 school year.
20. Consider, discuss and vote to or not to authorize Jim Gilmartin 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 2007-08 school year.
21. Consider, discuss and vote to or not to approve copier maintenance agreements for copy machines for the 2007-08 school year.
22. Consider, discuss and vote to or not to adopt a Child Nutrition Procurement Plan for the 2007-08 school year.
23. Consider, discuss and vote to or not to appoint Debbie Ramon as Encumbrance Clerk for the 2007-08 school year.
24. Consider, discuss and vote to or not to appoint Debbie Ramon as Minutes Clerk for the 2007-08 school year.
25. Consider, discuss and vote to or not to appoint Joyce Hallum as Deputy Minutes Clerk for the 2007-08 school year.

26. Consider, discuss and vote to or not to adopt a resolution to authorize Joyce Hallum, School District Treasurer, to invest funds for the 2007-08 school year.
27. 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.
28. 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.
29. Consider, discuss and vote to or not to contract with Tom Price, Attorney-at-Law to provide legal services for the 2007-08 school year and to approve the Attorney's Retainer Agreement for the 2007-08 school year.
30. Consider, discuss and vote to or not to approve the Salary Schedule for all Certified Personnel for the 2007-08 school year.
31. Consider, discuss and vote to or not to approve the Salary Schedule for all Support Personnel for the 2007-08 school year.
32. Consider, discuss and vote to or not to approve the Extra-Duty Salary Schedule for the 2007-08 school year.
33. School Summer Projects.
  - a. Covered Walkways
  - b. Tree Limb Disposal
  - c. Middle School Exterior Basketball Court
  - d. Elementary Playground Equipment
  - e. High School and Elementary Flooring Project
  - f. School Surplus Auction
  - g. Cafeteria Floor
  - h. Other
34. Administrative Reports.
  - a. Elementary Principal
  - b. Middle School Principal
  - c. High School Principal
  - d. Superintendent
  - e. School Organization Representatives
35. 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.
- 36.** 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](http://www.turnerisd.org)).

**DATE:** July 6, 2007                      **Time:** 5:00 PM

**POSTED BY:** \_\_\_\_\_  
Joyce Hallum, Secretary