



# 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 13, 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 June 8, 2009.
- 4 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. General Fund Warrants for FY 2009-2010
  - d. Building Fund Encumbrances for 2009-2010
  - e. Building Fund Warrants for 2008-2009
  - f. Building Fund Warrants for 2009-2010
- 5 Presentation of Fund Balances.
  - a. General Fund
  - a. Building Fund
  - b. Sinking Fund
- 6 Recognition of visitors. All visitors must sign register sheet.
- 7 Administrative Reports:
  - a. Elementary Principal
  - b. High School Principal
  - c. Superintendent
  - d. School Organization Representatives
  - e. School Board Members
- 8 Consider, discuss and vote to or not to designate Don Simmons as Purchasing Agent for Turner Public School, District I-005 for the 2009-10 school year.

**Donald E Simmons**  
Superintendent  
580-276-1307  
580-276-5223 (FAX)  
[dsimmons@turnerisd.org](mailto:dsimmons@turnerisd.org)

**Leslie Christian**  
High School Principal  
580-276-3873  
580-276-2493 (FAX)  
[lchristian@turnerisd.org](mailto:lchristian@turnerisd.org)

**Jamie Roberts**  
Elementary Principal  
580-276-2707  
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[jroberts@turnerisd.org](mailto:jroberts@turnerisd.org)



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- 9 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 2009-2010 school year.
- 10 Consider, discuss and vote to or not to appoint Joyce Hallum as School District Treasurer for the 2009-2010 school year.
- 11 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 2009-2010 school year.
- 12 Consider, discuss and vote to or not to contract with Take Two Academy of Ardmore Schools for Alternative Education services for the 2009-2010 school year.
- 13 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 2009-2010 school year.
- 14 Consider, discuss and vote to or not to approve copier maintenance agreements for copy machines for the 2009-2010 school year.
- 15 Consider, discuss and vote to or not to adopt a Child Nutrition Procurement Plan for the 2009-2010 school year.
- 16 Consider, discuss and vote to or not to appoint Debbie Ramon as Encumbrance Clerk for the 2009-2010 school year.
- 17 Consider, discuss and vote to or not to appoint Debbie Ramon as Minutes Clerk for the 2009-2010 school year.
- 18 Consider, discuss and vote to or not to appoint Joyce Hallum as Deputy Minutes Clerk for the 2009-2010 school year.
- 19 Consider, discuss and vote to or not to adopt a resolution to authorize Joyce Hallum, School District Treasurer, to invest funds for the 2009-2010 school year.
- 20 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.
- 21 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**  
Superintendent  
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- 22 Consider, discuss and vote to or not to contract with Rosenstein, Fist and Ringold to provide legal services for the 2009-2010 school year and to approve the Attorney's Retainer Agreement for the 2009-2010 school year.
- 23 Consider, discuss and vote to or not to approve the Salary Schedule for all Certified Personnel for the 2009-2010 school year.
- 24 Consider, discuss and vote to or not to approve the Salary Schedule for all Support Personnel for the 2009-2010 school year.
- 25 Consider, discuss and vote to or not to approve the Extra-Duty Salary Schedule for the 2009-2010 school year.
- 26 Vote to or not to approve contract with CRW Consulting for the 2009-2010 school year.
- 27 Vote to or not to accept payment from insurance company of \$27,500.00 for hail damage on Auditorium roof.
- 28 Consider, discuss and vote to or not to approve proposal from All Seasons Contracting Company, Inc. to repair and replace with new 60 mil white TPO Energy Star Rated Roof System on Auditorium for a quote of \$24,685.00.
- 29 Consider, discuss and vote to or not to approve revised and updated Board of Education Policies as presented by the Oklahoma State School Board of Education policy division.
- 30 Consider, discuss and vote to or not to approve maintenance, transportation director, bus driver, food service director and cook job descriptions.
- 31 Proposed Executive Session to discuss hiring a Middle School Secretary so that the board can return to Open Session and vote to hire or not to hire a Middle School Secretary for the 2009-10 school year. 25 O.S., Section 307 (B) (1)
- 32 Vote to or not to convene in Executive Session.
- 33 Vote to acknowledge boards return to Open Session.
- 34 Executive Session Minutes Announcement.
- 35 Vote to hire or not to hire a Middle School Secretary
- 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](http://www.turnerisd.org)).

**DATE:**

July 9, 2009

Time: 4:00 PM

**POSTED BY:** \_\_\_\_\_

Joyce Hallum, Secretary

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