

**REGULAR BOARD MEETING
TURNER BOARD OF EDUCATION
DISTRICT I-005, LOVE COUNTY
DATE: March 10, 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. Administer Oath of Office to Belinda Wild, newly re-elected Board Member for Seat Number 3.
4. Reorganization of Board Election of Officers. Elect President, Vice President, Clerk and Deputy Clerk.
5. Recognition of Elementary School, Middle School and High School Student's-of-the-Month.
6. Consider, discuss and vote to or not to approve Minutes of the Regular Board Meeting on February 11, 2008 and correct minutes to include Medicare payment by the district for Juanita Holland and correct Take Two Contract for this year not 2008-2009 .
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
8. Presentation of Fund Balances.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund
9. Recognition of visitors. Barbara Sessions will be present representing Love County Task Force asking public participation in a "Town Hall Meeting" March 31 on the subject of underage drinking. Vickie Hallum will be present to discuss Booster Club Activities and possible a cost sharing plan concerning fencing ball fields, etc.
10. Administrative Reports.
 - a. Elementary Principal
 - b. Middle School Principal
 - c. High School Principal

- d. Superintendent
 - e. School Organization Representatives
 - f. School Board
11. Consider, discuss and vote to or not to contract with Municipal Accounting Systems, Inc. to provide accounting software and services for the 2008-09 school year.
 12. Consider, discuss and vote to or not to approve E-Rate contracts for Telephone Service for the 2008-09 school year.
 13. Consider, discuss and vote to or not to contract with Independent Auditor to conduct and provide our 2007-08 Annual School Audit and to provide auditing services for the 2008-09 school year.
 14. Consider, discuss and vote to or not to approve request to use Old Gym for martial arts classes during non school hours by a private individual.
 15. Consider, discuss and vote to or not to approve the Local Application for Secondary and Full-Time Adult Career and Technology Education Programs for the 2008-09 school year.
 16. Consider, discuss and vote to or not to revise 2008-09 school calendar reflecting removal of two parent teacher conference days as required by the State Department of Education and making Friday April 25, 2008 a regular day of school and not a discretionary day.
 17. Consider, discuss and vote to or not to contract with vendor to provide Section 125 Cafeteria Plan for the 2008-09 school year.
 18. Discussion and possible action concerning removing school owned house (s) and possible action directing Superintendent to make removal arrangements.
 19. Discussion and possible action concerning approving J. Hicks quote to finish canopy project.
 20. First reading concerning Turner Board Policy updates on adding Library Selection Policy, Rights and Forms. This policy update will be added to April meeting for possible action.
 21. Proposed Executive Session to discuss the employment status of all Certified Personnel and all Non-Certified Personnel for the 2008-09 school year, so that the board can return to Open Session and vote to re-employ all Certified Personnel for the 2008-09 school year or vote to find reasons may exist not to re-employ any Certified Personnel for the 2008-09 school year and vote to re-employ all Non-Certified Personnel for the 2008-09 school year or vote to find reasons may exist not to re-employ any Non-Certified Personnel for the 2008-09 school year. 25 O.S., Section 307 (B)(1)
 22. Vote to or not to convene in Executive Session.
 23. Vote to acknowledge boards return to Open Session.
 24. Executive Session Minutes Announcement.
 25. Vote to re-employ all Certified Personnel for the 2008-09 school year or vote to find reasons may exist to not re-employ any Certified Personnel for the 2008-09 school year.
 26. Vote to re-employ all Non-Certified Personnel for the 2008-09 school year or vote to find reasons may exist not to re-employ any Non-Certified Personnel 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: March 6, 2008 **Time:** 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary