



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: May 11, 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 April 13, 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. Building Fund Encumbrances for 2008-2009
 - d. Building Fund Warrants for 2008-2009
- 5 Presentation of Fund Balances.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund
- 6 Recognition of visitors. All visitors must sign register sheet.
- 7 Recognize students of the month.
- 8 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

Leslie Christian
High School Principal
580-276-3873
580-276-2493 (FAX)
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Jamie Roberts
Elementary Principal
580-276-2707
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- 9 Hearing and approval of six year (2009-2014) CLEP.
- 10 Consider, discuss and vote to or not to approve yearly update to Technology Plan.
- 11 Consider, discuss and vote to or not to approve out of state student field trips.
- 12 Consider, discuss and vote to or not to approve Jostens Renewal for yearbook.
- 13 Consider, discuss and vote to or not to approve Application for Temporary Appropriations in the amount of \$2,738,784.00 for the General Fund and \$74,822.00 for the Building Fund for the 2009-10 school year.
- 14 Consider, discuss and vote to or not to participate in the 2009 OSSBA/CCOSA Conference and Exposition August 28-30, 2009.
- 15 Consider, discuss and vote to or not to continue as a member of Oklahoma School Insurance Group (OSIG) and to contract with Webb, Young & Webb to provide insurance coverage for the 2009-2010 school year through OSIG.
- 16 Consider, discuss and vote to or not to contract with The Beckham Company for Worker's Compensation coverage for the 2009-2010 school year.
- 17 Consider, discuss and vote to or not to approve Open Transfers. (5)
- 18 Consider, discuss and vote to or not to continue paying coaches to attend summer camps.
- 19 Proposed Executive Session to discuss hiring extra duty personnel, summer workers and part-time teacher so that the board can return to Open Session and vote to hire or not to hire extra duty personnel, summer workers, part-time computer teacher and part-time music teacher for the 2009-10 school year.
25 O.S., Section 307 (B) (1)
- 20 Vote to or not to convene in Executive Session.
- 21 Vote to acknowledge boards return to Open Session.
- 22 Executive Session Minutes Announcement.
- 23 Vote to hire or not to hire extra duty personnel.
- 24 Vote to hire or not to hire summer workers.
- 25 Vote to or not to hire a part-time music teacher.
- 26 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.
- 27 Adjourn

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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: May 7, 2009 Time: 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary

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