

REGULAR BOARD MEETING
TURNER BOARD OF EDUCATION
DISTRICT I-005, LOVE COUNTY
DATE: November 12, 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 October 8, 2007.
4. Consider, discuss and vote to or not to approve Minutes of the Special Board Meeting on October 15, 2007.
5. Consider, discuss and vote to or not to approve: SEE ATTACHED
 - a. General Fund Encumbrances for FY08
 - b. General Fund Warrants for FY08
 - c. Building Fund Encumbrances for FY08
 - d. Building Fund Warrants for FY08
6. Presentation of Fund Balances.
 - a. General Fund
 - b. Building Fund
 - c. Sinking Fund
7. Recognition of visitors.
8. Recognize students of the month.
9. Student presentation concerning AP courses.
10. Public Hearing to discuss the 2007-08 Annual School Budget.
11. Administrative Reports.
 - a. Elementary Principal
 - b. Middle School Principal
 - c. High School Principal
 - d. Superintendent

- e. Board of Education – Belinda Wild received Board of Education Member Excellence Award at District 12 meeting for attaining Level 1 status.
 - f. School Organization Representatives
12. Consider, discuss and vote to or not to approve fund raiser with Turner Baseball Softball Booster Club.
 13. Consider, discuss and vote to or not to approve Certificate of Substantial Completion for the Old Cafeteria Roof with Metal Roof Contractors, Inc...
 14. Consider, discuss and vote to or not to approve Danise Gallaway as an adjunct teacher.
 15. Consider, vote to or not to approve Cherri Stephens, as 4-H sponsor for the 2007-2008 school year.
 16. Consider, vote to or not to approve Jill Jaeger as non certified teacher substitute.
 17. Consider, discuss and vote to or not to approve adding music curriculum to elementary (grades 2, 3, 4, 5, 6) schedules for the second semester of 2007-2008 school year.
 18. Vote to or not to approve annual lease-purchase agreement with BancFirst of Marietta, Oklahoma for the purchase of a 2007 Chevrolet Malibu to be used for driver education and school vehicle.
 19. Consider, discuss and vote to or not to approve establishing an activity account for Indian Education funds and transfer balances of Indian Education funds from Elementary Account.
 20. Consider, discuss and vote to or not to approve surplus property list. Discuss and possible action to dispose of surplus property.
 21. Proposed Executive Session to discuss hiring bus driver and discuss school property and housing so that the board can return to Open Session and vote to approve or not to approve recommendation of Superintendent to hire bus driver, discuss school housing; consider vote to or not to direct the Superintendent to remodel/remove a house (s) or reconsider housing issues. 25 O.S., Section 307 (B)(1)
 22. Vote to or not to convene in Executive Session
 23. Vote to acknowledge board's return to Open Session.
 24. Executive Session Minutes announcement.
 25. Consider, discuss, vote to or not to hire bus driver as recommended by Superintendent.
 26. Consider, vote to or not to approve school housing plans.
 27. Consider, discuss, vote to or to approve classified employee job descriptions as presented.
 28. Consider, discuss and vote to or not to approve a Resolution to Call for Annual School Election (Resolution of Board of Education to County Election Board) to be held on Tuesday, February 5, 2008 with the Annual School Runoff Election, if needed, on Tuesday, April 1, 2008, if no candidate for the board member position receives more than 50% of the vote. The polling places shall be open from 7:00 a.m. to 7:00 p.m. and to approve "Legal Notice" of filing period as required by HB 2663.
 29. Discussion concerning updating Board of Education Policies and set date for Special Board of Education meeting for the purpose of a work session to establish a Strategic Plan and establish short term goals. Oklahoma State School Board Association will help facilitate these processes.

30. 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.
31. 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: November 8, 2007 Time: 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary