



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: November 9, 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 October 12, 2009.
- 4 Recognition of visitors. All visitors must sign register sheet.
- 5 Recognize students of the month.
- 6 Consider, discuss and vote to or not to approve: See Attached
 - a. General Fund Warrants for FY 2009-2010
 - b. General Fund Encumbrances for 2009-2010
 - c. Building Fund Encumbrances for 2009-2010
 - d. Building Fund Warrants for 2009-2010
- 7 Presentation of Fund Balances.
 - a. General Fund
 - a. Building Fund
 - b. Sinking Fund
- 8 Administrative Reports:
 - a. Elementary Principal
 - b. High School Principal (Drop Out Report)
 - c. Superintendent
 - d. School Organization Representatives
 - e. School Board Members
- 9 Vote to or not to approve transferring remaining balance of Baseball/Softball Booster Club Account to Booster Club Account and closing Baseball/Softball Booster Account.

Donald E Simmons
Superintendent
580-276-1307
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Leslie Christian
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- 10 Vote to or not to approve annual lease-purchase agreement with BancFirst of Marietta, Oklahoma for the 2007 Chevrolet Pick-up.
- 11 Vote to or not to accept quote to repair roof on gymnasium and High School hall.
- 12 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 9, 2010 with the Annual School Runoff Election, if needed, on Tuesday, April 6, 2010, 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.
- 13 Vote to or not to correct Board of Education policies DEC-E1 and DEC-E3.
- 14 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.
- 15 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 5, 2009 **Time:** 4:00 PM

POSTED BY: _____
 Joyce Hallum, Secretary



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