



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: October 12, 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 September 14, 2009.
- 4 Consider, discuss and vote to or not to approve Minutes of Special Board Meeting on September 23, 2009.
- 5 Recognition of visitors. All visitors must sign register sheet.
- 6 Recognize students of the month.
- 7 Consider, discuss and vote to or not to approve: See Attached
 - a. General Fund Warrants for FY 2009-2010
 - b. General Fund Warrants for FY2009-2010
 - c. Building Fund Encumbrances for 2009-2010
 - d. Building Fund Warrants for 2009-2010
- 8 Presentation of Fund Balances.
 - a. General Fund
 - a. Building Fund
 - b. Sinking Fund
- 9 Administrative Reports:
 - a. Elementary Principal
 - b. High School Principal (Drop Out Next Month)
 - c. Superintendent
 - d. School Organization Representatives
 - e. School Board Members
- 10 Discussion concerning facility and transportation upgrades.

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Superintendent
580-276-1307
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- 11 Public Hearing to discuss the 2009-2010 Annual School Budget.
- 12 Vote to or not to approve the 2009-2010 Annual School Budget.
- 13 Consider, discuss and vote to or not to approve school credit card administered through BancFirst.
- 14 Consider, discuss and vote to or not to approve contract for Career and Technology Education Programs for the school year 2009-2010.
- 15 Consider, discuss and vote to or not to annual lease-purchase agreement with BancFirst of Marietta, Oklahoma for the 2007 Chevrolet Malibu.
- 16 Proposed Executive Session to discuss hiring an additional paraprofessional, cafeteria worker, substitute teacher and extra duty concessionaire worker so that the board can return to Open Session and vote to hire or not to hire a paraprofessional, cafeteria worker, substitute teacher and concessionaire worker for the 2009-10 school year. 25 O.S., Section 307 (B) (1)
- 17 Vote to or not to convene in Executive Session.
- 18 Vote to acknowledge boards return to Open Session.
- 19 Executive Session Minutes Announcement.
- 20 Vote to hire or not to hire a paraprofessional.(Temporary hire for two years maximum, stimulus money)
- 21 Vote to hire or not to hire a cafeteria worker.
- 22 Vote to approve substitute teacher.
- 23 Vote to hire or not to hire a concessionaire worker.
- 24 Review Board of Education Policy Handbook and consider any changes.
- 25 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.
- 26 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: October 8, 2009 **Time:** 4:00 PM

POSTED BY: _____
Joyce Hallum, Secretary

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