



KIOWA PUBLIC SCHOOL DISTRICT I014
Board of Education Meeting
October 2, 2017 – 7:00 pm
Board room – 406 E 8th St., Kiowa OK 74553
Agenda

(The Board may discuss, decide not to discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.)

1. Call meeting to order and record members present and absent.
2. Approval of Agenda
3. Consent Agenda – *All of the following items, which concern reports and items of a routine nature, normally approved at Board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes of the September 5, 2017 meeting
 - b. Encumbrances for approval: General Fund Nos. 178-190
 - c. Payroll and claims
 - d. Activity Fund Report
4. Discussion and possible action to approve Election Resolution for Board seat #3.
5. Discussion and possible action to approve agreement with Paula Slawson for special education testing.
6. Administrative Reports
 - a. Garry Rind – Elementary Report
 - b. Sam Rhyne – Secondary Report
 - c. Rick Pool – Superintendent’s Report
7. New Business – *This business, in accordance with Oklahoma Statutes, is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*
8. Consideration of Board member Greg Shores’ resignation letter.
9. Consideration and possible action to adjourn meeting.

Posted this 29th day of September at 10:00 a.m. on the glass entry way of Kiowa Public School, 406 E 8th Street, Kiowa, OK and on the school district’s website at www.kiowa.k12.ok.us

Secretary to the Superintendent