

**MORRIS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION REGULAR MEETING**  
**APRIL 12, 2016**  
**MORRIS HIGH SCHOOL ADDITION**  
**6<sup>TH</sup> AND OZARK**  
**MORRIS, OKLAHOMA**  
**6:00 O'CLOCK P.M.**

AGENDA:

1. Call to Order/Roll Call
2. Approval of the Okmulgee Election Board certification of the April 5, 2016 school runoff election for board seat #1.
3. Administration of the Oath of Office to James Allred for the Morris Board of Education office #1.
4. Election to reorganize the offices of the board. (President, Vice-President, Clerk and Deputy Clerk).
5. Consent Agenda: The Board will vote on these items in one motion. If a member wishes, items may be considered on an individual basis.
  - A. Discussion, consideration and vote to approve or not approve minutes of the March 14, 2016 Regular Board Meeting.
  - B. Discussion, consideration and vote to approve or not approve the following: Encumbrances: General Fund (#548-586), Building Fund (#28-30), Change Orders, Treasurer's Report and Activity Fund Reports.
  - C. Discussion, consideration and vote to approve or not approve overnight trip activity for the following:
    1. High School Cheerleaders
      - A. Stillwater, Oklahoma for the UCA Cheer Camp, June 21-23, 2016
  - D. Discussion, consideration and vote to approve or not approve a Muscogee (Creek) Nation Behavioral Health / Substance Abuse Services Local Collaboration Agreement between Morris Public Schools and Muscogee (Creek) Nation for the 2016-2017 school year.
  - E. Discussion, consideration and vote to approve or not approve the Compliance Resource Group contract for the 2016-2017 school year.
  - F. Discussion, consideration and vote to approve or not approve the application for temporary appropriations for FY 17 in the amount of \$6,893,978.00 General Fund, \$361,301.00 Building Fund and \$462,176.00 Child Nutrition fund.

6. Superintendent's Reports:
  - A. April & May Calendars
  - B. Enrollment Reports
  - C. Legislative Update
  - D. Accreditation Report 2015-2016 School Year
  - E. Principal's Report
  - F. Miscellaneous
7. New Business: (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
8. Items to be considered by the Board:
  - A. Discussion, consideration and vote to accept or not accept the leasing of nine buses with Midwest Bus Sales Inc. for the 2016-2017 school year.
  - B. Discussion, consideration and vote to approve or not approve a web-based teacher evaluation system contract with Barlow Education Management Services.
  - C. Board to consider and take possible action, in the absence of the President and /or Clerk, to appoint an acting President and / or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
  - D. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$550,000.00 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
  - E. Discussion, consideration and vote to approve or not approve a Summer Academy Reading Program for the 2015-2016 school year.
  - F. Discussion, consideration and vote to approve or not approve the sick leave sharing program days 2015-2016 school year.
    1. Bonnie West
  - G. Board of Education vote to accept the following resignations:
    1. Claudia Butler
    2. Janice Hurt
  - H. Discussion, consideration and vote to approve supplemental appropriation to the Building Fund.
  - I. Discussion, consideration and vote to approve supplemental appropriation to the Child Nutrition Fund.

9. Vote to Adjourn.

Name of person posting this Notice:

James Lyons  
Superintendent



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(Signature)

Posted this 7<sup>th</sup> day of April 2016, at 2:30 o'clock p.m. at the Morris Public Schools Administration Building.