

**MORRIS PUBLIC SCHOOLS**  
**BOARD OF EDUCATION REGULAR MEETING**  
**MARCH 14, 2016**  
**MORRIS HIGH SCHOOL ADDITION**  
**6<sup>TH</sup> AND OZARK**  
**MORRIS, OKLAHOMA**  
**6:00 O'CLOCK P.M.**

AGENDA:

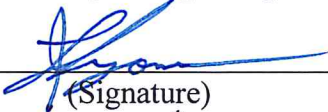
1. Call to Order/Roll Call
2. Consent Agenda: The Board will vote on these items in one motion. If a member wishes, items may be considered on an individual basis.
  - A. Discussion, consideration and vote to approve or not approve minutes of the February 8, 2016 regular board meeting, and on March 7, 2016 special board meeting.
  - B. Discussion, consideration and vote to approve or not approve the following: Encumbrances: General Fund (#504-547), Child Nutrition Fund (#22), Change Orders, Treasurer's Report, and Activity Fund Reports.
  - C. Discussion, consideration and vote to approve or not approve overnight trips / activities for the following:
    1. 2016 High School N.A.Q.T. National Championship on April 29 - May 3, 2016 in Chicago, IL.
  - D. Discussion, consideration and vote to approve or not approve additional fund raisers / expenditures for the 2015-2016 school year.
  - E. Discussion, consideration and vote to approve or not approve the following activity account transfer of funds.
    1. \$500 from Elementary School Student Account #820 to Administrative Public Relations Account #855.
    2. \$500 from Middle School Student Account #818 to Administrative Public Relations Account #855.
    3. \$500 from High School Student Account #833 to Administrative Public Relations Account #855.
    4. 2,500.00 from Band Booster Club Account #844 to Band Account #827.

3. Superintendent's Reports:
  - A. March calendar
  - B. Enrollment reports
  - C. Board of Education election results
  - D. Diploma List
  - E. Legislative update
  - F. Principal's report
  - G. Miscellaneous
4. 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).
5. Items to be considered by the Board:
  - A. Discussion, consideration and vote to approve or not approve the contract with Kerry Patten, CPA as school auditor for the 2016-2017 school year. (2015-2016 audit).
  - B. Discussion, consideration and vote to approve a donation from the Muscogee (Creek) Nation for the Eagle Park Project.
  - C. Discussion, consideration and vote to approve or not approve a Summer Child Nutrition Program for the summer 2016.
  - D. Discussion, consideration and vote to approve or not approve the sick leave sharing program days Don Sellers 2015-2016 school year.
  - E. Discussion, consideration and vote to approve or not approve donations to the Morris Academic Activity Account #838.
  - F. Discussion, consideration and vote to approve or not approve donations to the Morris Band Booster Account #844.
  - G. Discussion, consideration and vote to approve or not approve a donation to the Morris High School Baseball Team Account #807.
  - H. Discussion, consideration and vote to approve or not approve donations to the Morris 4-H / FFA Booster Club Account #842.
  - I. Discussion, consideration and vote to approve or not approve the data processing contracts for the 2016-2017 school year with Municipal Accounting Systems, Inc.
  - J. Board of Education vote to accept the following resignations:
    1. Kathy Childs
    2. James Mericle

6. Vote to Adjourn.

Name of person posting this Notice:

James Lyons  
Superintendent

  
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(Signature)

Posted this 10<sup>th</sup> day of March, 2016 at 11:00 o'clock a.m. at the Morris Public Schools Administration Building.