

**MORRIS PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 8, 2016
MORRIS HIGH SCHOOL ADDITION
6TH 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 January 11, 2016 Regular Board Meeting, and the January 26, 2016 Special Board Meeting.
 - B. Discussion, consideration and vote to approve or not approve the following Encumbrances: General Fund (#447-502), Building Fund Report (#23-27), Child Nutrition Fund (#20-21), Change Orders, Treasurer's Report, and Activity Fund Reports.
 - C. Discussion, consideration and vote to approve or not approve a security alarms contract with Security Alarm Company.
 - D. Discussion, consideration and vote to approve or not approve the rental agreement with Pitney Bowes Inc. for postage machine.
 - E. Discussion, consideration and vote to approve or not approve additional fund raisers / expenditures for the 2015-2016 school year.
 - F. Discussion, consideration and vote to approve or not approve the following activity account transfer of funds.
 1. \$600.00 from Athletic Booster Club Account #843 to Baseball Account #807.
3. Superintendent's Reports:
 - A. February Calendar
 - B. Enrollment Reports
 - C. Legislative Update
 - D. Principal's Report
 - E. 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. Review, discussion and vote to approve the Morris Public Schools 2014-2015 fiscal year audit report presented by independent auditor, Kerry John Patten.
- B. Discussion and review of annual dropout report for students in grades 7th-12th.
- C. Discussion and review of annual student college remediation report for Morris Public Schools.
- D. Discussion, consideration and vote to approve or not approve Morris High School/Middle School Cheerleaders policies and procedures for 2016-2017 school year.
- E. Discussion, consideration and vote to approve or not approve the Morris Public Schools Band Handbook for 2016-2017 school year.
- F. Discussion and review of Morris Public Schools board members training credits.
- G. Discussion, consideration and vote to approve or not approve payment for National Board Certified bonus and benefits for Lisa Merrill, Tammy Sherman, and Chris Ray for the 2015-2016 school year.
- H. Consider and vote to approve or not approve the resolution to Transcript Math, Science and Technology Classes taught at Green County Technology center.
- I. Discussion, consideration and vote to approve or not approve the sick leave sharing program days for Tammy Spurrier for the 2015-2016 school year.
- J. Discussion, consideration and vote to approve or not approve the sick leave sharing program days for Don Sellers for the 2015-2016 school year.
- K. Discussion, consideration and vote to approve or not approve the sick leave sharing program days for Susan Bratt for the 2015-2016 school year.
- L. Discussion, consideration and vote to approve or not approve the sick leave sharing program days for Beth Firey for the 2015-2016 school year.
- M. Discussion, consideration and vote to approve or not approve a donation to Morris Band Activity Account.
- N. Discussion, consideration and vote to approve or not approve a donation to High School Baseball Team Activity Account.
- O. Discussion, consideration and vote to approve or not approve the additional JOM Tutors for the 2015-2016 school year.

6. Vote to Adjourn.

Name of person posting this Notice:

James Lyons
Superintendent



(Signature)

Posted this 5th day of February 2016, at 9:30 o'clock a.m. at the Morris Public Schools Administration Building.