

MORRIS PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
JANUARY 11, 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 December 14, 2015 Regular Board Meeting.
 - B. Discussion, consideration and vote to approve or not approve the following:
Encumbrances: General Fund (#432-446), Child Nutrition Fund (#19)
Change Orders, Treasurer's Report, and Activity Fund Reports.
 - C. Discussion, consideration and vote to approve or not approve a Banking Services Contract with Morris State Bank.
 - D. Discussion, consideration and vote to approve or not approve overnight / out of state trips / activities for the following:
 1. High School Power Lifting
Overnight trip to the State Power Lifting meet on
March 10-11, 2016 in Norman, OK.
 2. High School Golf
Overnight trip to the State Boys Golf Tournament on
May 9-10, 2016 in TBA.

High School Golf
Overnight trip to the State Girls Golf Tournament on
May 4-5, 2016 in TBA.
 3. High School Baseball
Overnight trip to Florida Tournament on
March 13-18, 2016 to Pensacola, FL. and

State Baseball Tournament on
May 12-14, 2016 in Oklahoma City, OK.

4. High Track
Overnight trip to the State Boys and Girls Track Meet on March 6-7, 2016 in location TBA.
 5. High School Girls and Boys State Basketball
Overnight trip to the State Basketball Tournament on March 10-12, 2016 in Oklahoma City, OK.
 6. High School Softball
Overnight trip to the State Slow Pitch Softball Tournament on May 2-3, 2016 in Shawnee, OK.
 7. The Morris Wrestling Team State Tournament on February 5-6, 2016 in Oklahoma City, OK.
 8. Gifted and Talented Activity at OU, March 30 - April 1, 2016.
- E. Discussion, consideration and vote to approve or not approve additional fund raisers / expenditures for the 2015-2016 school year.

3. Superintendent's Reports:

- A. January Calendar
- B. Enrollment Reports
- C. Principals Report
- D. 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 a school calendar for the 2016-2017 school year.
- B. Discussion, consideration and vote to call for bids on the Eagle Park Saferoom / Restroom Facility, time and place for bid opening to be determined.
- C. Discussion, consideration and vote to approve or not approve sick leave sharing program days for Don Sellers 2015-2016 school year.
- D. Discussion, consideration and vote to approve or not approve board action to purchase the real estate property of David McCoy located south of the Elementary School.
- E. Discussion, consideration and vote to approve or not approve a donation from Herman Thompson (Morris News).

6. Vote to Adjourn.

Name of person posting this Notice:

James Lyons

Superintendent



(Signature)

Posted this 8th day of January, 2016, at 11:00 o'clock a.m. at the Morris Public Schools Administration Building.