

**DUKE PUBLIC SCHOOLS
PO BOX 160
DUKE, OK 73532**

**REGULAR BOARD MEETING AGENDA
DUKE BOARD OF EDUCATION**

TIME..... 7:00 a.m., Monday, February 12, 2018
PLACE..... School Library
Duke High School Building
300 N. Chickasaw, Duke, OK 73532

NOTICE POSTED 02-08-18 TIME POSTED 4:00 p.m.

LOCATION POSTED Main Entrance of Duke High School Building and School Website: www.dukeschools.com

The Duke Board of Education may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, reaffirm, rescind, or take action on any agenda matter.

- 1) Call to order and recording of members present and absent.
- 2) Pledge of Allegiance and Invocation.
- 3) Consent agenda:
 - Minutes for the January 8, 2018 regular meeting
 - Activity Fund expenditures and reports.
 - Treasurer's report and review of school's financial status.
 - Donation(s) from the Duke School Foundation
 - Bond Expenditures and Financials
- 4) Vote to approve or disapprove the encumbrances for the following fund:
 - General Fund – 125 – 150, increase 5, 11, 12, & 116
 - Child Nutrition Fund - 5
 - Bond Fund -29
- 5) Superintendent's report.
 - Student Enrollment
 - School Activities
 - Athletic Updates
 - Board Member Training Opportunities
- 6) Discussion and possible vote to authorize school treasurer to pay BancFirst the \$357,250.00 Rental & Acquisition payment due March 1, 2018.
- 7) Discussion and possible board action to purchase as \$25,000.00 CD from the General Fund
- 8) Discussion and possible board action to approve the Employee Evaluation System software agreement for the upcoming 2018-2019 school year
- 9) Discussion and possible board action to approve a financial software service agreement for the upcoming 2018-2019 school year.
- 10) Discussion and possible board action regarding the bid for financial audit of 2017-2018 from Sanders, Bledsoe & Hewett
- 11) Discussion and possible board action regarding contract with Barlow Education Management Services regarding Federal Programs for the 2018-2019 school year.
- 12) Discussion and possible board action to reschedule the regular March board meeting from Monday, March 12, 2018 at 7:00 A.M. to Monday, March 5, 2018 at 7:00 A.M.
- 13) Discussion and possible board action to accept the resignation of Bryan Akins upon the completion of the 2017-2018 school year duties.

- 14) Discussion and possible board action to accept the resignation of Jessica Akins upon the completion of the 2017-2018 school year duties.
- 15) New Business.
- 16) Vote on adjournment.

A handwritten signature in cursive script that reads "Kevin Brown". The signature is written in black ink and is positioned above a horizontal line.

Kevin Brown, Superintendent