

III. INFORMATION ITEMS
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of contracting with an Auditor for the 2017-18 school year and to audit the financial activities of the 2016-17 school year.
- B. Consideration of renewing our contract with Municipal Accounting Systems, Inc. (MASS) for student personnel software for attendance and grades for the 2017-18 school year. pgs. 9-11
- C. Consideration of the School Meal prices for the 2017-18 school year. pg. 12
- D. Consideration of bids for re-planking of the seating of the home bleachers at Panther Stadium.
- E. Discussion of Town Hall Meeting concerning the Long Term Capital Improvements.

V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act:
 - 1. Discussion of the retirement of Denise Bell, School Psychometrist, effective May 22, 2017. pg. 13
 - 2. Discussion of the retirement of Ray Hatfield, Maintenance Supervisor, effective June 30, 2017. pg. 14
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.

V. EXECUTIVE SESSION (continued)

E. Consideration of the retirement of Denise Bell, School Psychometrist, effective May 22, 2017.

F. Consideration of the retirement of Ray Hatfield, Maintenance Supervisor, effective June 30, 2017.

VI. ACTION TOPICS - VOTE WILL BE TAKEN

A. Election of School Board Officers
President
Vice President
Clerk
Deputy Clerk

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. ADJOURNMENT

Next Regular Meeting - April 10, 2017

This notice posted the 2nd day of March, 2017
at 1:05 p.m. by Judy Hamlin.
