

School Board Meeting
December 12, 2017
Inola Administration Building, Board Room
P.O. Box 1149
110 N. Broadway
Inola, OK 74036-1149

1. CALL TO ORDER
2. ROLL CALL
3. PRAYER
4. Approve Regular Board Minutes of November 14, 2017
5. Approve Purchase Order Numbers 469 through 474 for General Fund (Fund 11)
6. Approve Purchase Order Number(s) 76, 160 and 162 for Activity Fund (Fund 60)
7. Approve Activity Fund Report
8. Approve Change Orders
9. Approve Fundraisers
10. Approve Travel Expenses
11. Report on Revenue Collections and Expenditures
12. Principal's Report
13. Citizen's Comments
14. Discussion and vote to approve or disapprove Agreement with the Town of Inola regarding Tax Incentive Number One.
15. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and Superintendent of Inola Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
16. Board to review proposals for the financing of equipment and other personal property under the lease-purchase authorized under the Resolution approved by the Board and to select a preferred financier for the funding of the lease-purchase.
17. Motion to approve or disapprove Inola Board of Education Policy additions CHC-P (Protest Procedures) and COB-P (Protest Procedures).
18. New Business.
19. Motion to adjourn.
20. GENERAL FUND MASTERCARD RECEIPTS
21. ACTIVITY FUND MASTERCARD RECEIPTS

- 22. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS
- 23. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS
- 24. GENERAL FUND WALMART RECEIPTS
- 25. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk