

School Board Meeting
January 9, 2018
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 AND FLAG SALUTE
4. Approve Regular Board Minutes of December 12, 2017
5. Approve Purchase Order Number(s) 475 thru 486 for General Fund (Fund 11)
6. Approve Purchase Order Number(s) 166 for Activity Fund (Fund 60)
7. Approve Purchase Order Number(s) 11 for Building Fund (Fund 21)
8. Approve Purchase Order Numbers 27 through 33 for Carl Perkins (Fund 12)
9. Approve Activity Fund Report
10. Approve Change Orders
11. Approve Fundraisers
12. Approve Travel Expenses
13. Report on Revenue Collections and Expenditures
14. Principal's Report
15. Citizen's Comments
16. Discussion and vote to approve or disapprove Revised Agreement with the Town of Inola Regarding Tax Incentive Number One.
17. Discussion and vote to approve or disapprove math/science courses at Vo-Tech for junior/senior credit pursuant to HB 2886.
18. Proposed Executive Session:
 - a. Discuss the contract of Superintendent Dr. Holbrook, including school year 2020-2021. (25 O.S. 307(B) (1))
19. Return from executive session.
20. Motion to approve contract of Superintendent Dr. Holbrook, to include Addendum to 2017-2018 school year and Contract to include school year 2018-2021. (25 O.S. 307(B) (1))
21. NEW BUSINESS
22. ADJOURN

- 23. GENERAL FUND MASTERCARD RECEIPTS
- 24. ACTIVITY FUND MASTERCARD RECEIPTS
- 25. GENERAL FUND CORPORATE CREDIT CARD RECEIPTS
- 26. ACTIVITY FUND CORPORATE CREDIT CARD RECEIPTS
- 27. GENERAL FUND WALMART RECEIPTS
- 28. ACTIVITY FUND WALMART RECEIPTS

Posted at both entrances of the Inola Administration Building by

Cathy Tysver, Minutes Clerk