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## PRESTON PUBLIC SCHOOLS

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PRESTON BOARD OF EDUCATION

ISD #5, OKMULGEE COUNTY

10165 PRINGEY AVENUE

PRESTON, OK. 74456

As required by Section 311, Title 25 of the Oklahoma statutes, notice is hereby given that the Preston Board of Education will hold a Regular Meeting Monday FEBRUARY 13, 2017 at 7:00 p.m. The place and street of the meeting will be at the Preston School in the Board Room at 10061 Old Highway 75, Preston, Oklahoma.

### AGENDA

CALL TO ORDER

ROLL CALL

MOTION TO ADOPT THE AGENDA.

READING OF, MOTION AND VOTE TO APPROVE THE MINUTES OF THE SCHOOL BOARD OF EDUCATION MEETING OF JANUARY 9, 2016.

REVIEW OF, MOTION AND VOTE TO APPROVE GENERAL FUND, BUILDING FUND AND CHILD NUTRITION PURCHASE ORDERS AND ALL PAYROLLS AND WARRANT PRESENTED BY SUPERINTENDENT MARK HUDSON.

DISCUSSION AND POSSIBLE VOTE TO APPROVE OR NOT APPROVE APPOINTMENT OF NEW SCHOOL BOARD MEMBER.

	16-17	15-16
DISCUSSION OF GENERAL FUND UNENCUM BAL		1,407,955.79
DISCUSSION OF GENERAL FUND CASH ON HAN		1,079,324.68
DISCUSSION OF BUILDING FUND UNENCUM BALANCE		959,279.72

DISCUSSION OF BUILDING FUND CASH ON HAND		1,008,398.55
DISCUSSION SINKING FUND UNENCUMBERED BALANCE		31,147.93
DISCUSSION OF SINKING FUND CASH ON HAND		118,038.47
DISCUSSION OF LUNCH FUND UNENCUMBERED BA		22,355.79
DISCUSSION OF LUNCH FUND CASH ON HAND		-11,735.57
DISCUSSION OF ACTIVITY FUND BALANCE	86,558.48	111,345.02
DISCUSSION OF INTEREST EARNED FOR THE MONTH		928.82
DISCUSSION OF GIFT AND ENDOWMENT FUND BA		125,083.27

MOTION TO ADJOURN.

POSTED AT: FRONT DOOR OF HIGH SCHOOL BUILDING.

DATE AND TIME OF POSTING, FEBRUARY 7, 2017 AT 1:00 P.M.

SIGNATURE OF PERSON POSTING NOTICE: Kathy Dalcour

TITLE OF PERSON POSTING NOTICE: SCHOOL BOARD MINUTES CLERK