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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 JANUARY 9, 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 – PRESIDENT

ROLL CALL

MOTION TO ADOPT THE AGENDA.

READING OF, MOTION AND VOTE TO APPROVE THE MINUTES OF THE SCHOOL BOARD OF EDUCATION MEETING OF DECEMBER 12, 2016.

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

DISCUSSION AND POSSIBLE VOTE TO BUILD HIGH SCHOOL RECREATION ROOM.

DISCUSSION AND POSSIBLE VOTE TO FIX SPORTS COMPLEX LIGHTS.

|   | 16-17 | 15-16        |
|---|-------|--------------|
| DISCUSSION OF GENERAL FUND UNENCUM BALANCE  |       | 1,103,264.81 |
| DISCUSSION OF GENERAL FUND CASH ON HAND     |       | 858,102.08   |
| DISCUSSION OF BUILDING FUND UNENCUM BALANCE |       | 966,105.39   |

|   |           |                       |
|---|-----------|-----------------------|
| DISCUSSION OF BUILDING FUND CASH ON HAND      |           | 1,001,390.60          |
| DISCUSSION SINKING FUND UNENCUMBERED BALANCE  |           | 31,147.93             |
| DISCUSSION OF SINKING FUND CASH ON HAND       |           | 30,259.84             |
| DISCUSSION OF LUNCH FUND UNENCUMBERED BALANCE |           | 63,055.02             |
| DISCUSSION OF LUNCH FUND CASH ON HAND         |           | 32,106.01             |
| DISCUSSION OF ACTIVITY FUND BALANCE           | 75,246.33 | 116,330.71            |
| DISCUSSION OF INTEREST EARNED FOR THE MONTH   |           | 866.24                |
| DISCUSSION OF GIFT AND ENDOWMENT FUND BALANCE |           | <del>125,054.45</del> |

MOTION TO ADJOURN.

POSTED AT: FRONT DOOR OF HIGH SCHOOL BUILDING.

DATE AND TIME OF POSTING, JANUARY 4, 2016 AT 1:00 P.M.

SIGNATURE OF PERSON POSTING NOTICE: Kathy Dalsow

TITLE OF PERSON POSTING NOTICE: SCHOOL BOARD MINUTES CLERK