

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

DISCUSSION AND POSSIBLE VOTE CONCERNING BIDS FOR FSMC.

INTERVIEWS FOR HIGH SCHOOL PRINCIPAL.

PROPOSE EXECUTIVE SESSION TO DISCUSS PERSONNEL CONSISTENT WITH TITLE 25, OKLAHOMA STATUTES SECTION 307 (B) (1).

RETURN TO OPEN SESSION.

POSSIBLE VOTE TO HIRE HIGH SCHOOL PRINCIPAL.

DISCUSSION AND POSSIBLE VOTE TO APPROVE LUNCH AND BREAKFAST PRICES.

16-17	15-16
DISCUSSION OF GENERAL FUND UNENCUM BAL	817,870.67
DISCUSSION OF GENERAL FUND CASH ON HAND	968,835.65
DISCUSSION OF BUILDING FUND UNENCUM BALANCE	935,258.75
DISCUSSION OF BUILDING FUND CASH ON HAND	990,661.08
DISCUSSION SINKING FUND UNENCUMBERED BALANCE	8,037.66
DISCUSSION OF SINKING FUND CASH ON HAND	11,620.78
DISCUSSION OF LUNCH FUND UNENCUMBERED	2,004.76
DISCUSSION OF LUNCH FUND CASH ON HAND	52,707.59
DISCUSSION OF ACTIVITY FUND BALANCE	96,945.64
DISCUSSION OF INTEREST EARNED FOR THE MONTH	1,038.81
DISCUSSION OF GIFT AND ENDOWMENT FUND	125,005.01

MOTION TO ADJOURN.

POSTED AT: FRONT DOOR OF HIGH SCHOOL BUILDING.

DATE AND TIME OF POSTING, JUNE 3, 2017 AT 1:00 P.M.

SIGNATURE OF PERSON POSTING NOTICE:

Kathy Dalcour

TITLE OF PERSON POSTING NOTICE: SCHOOL BOARD MINUTES CLERK

MARK HUDSON
Superintendent of Schools
918/756-3388

CASSIE HOLLEMAN
Elementary Principal
918/756-3638

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PRESTON BOARD OF EDUCATION

ISD #5, OKMULGEE COUNTY

10061 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 JUNE 12, 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 MAY 8, 2017.

READING OF, MOTION AND VOTE TO APPROVE THE MINUTES OF THE SPECIAL SCHOOL BOARD OF EDUCATION MEETING OF MAY 5, 2017.

READING OF, MOTION AND VOTE TO APPROVE MINUTES OF SPECIAL SCHOOL BOARD MEETING OF MAY 19, 2017.

MOTION TO APPROVE OPEN TRANSFERS FOR 2017-18.

MOTION TO APPROVE TEMPORARY APPROPRIATIONS.

MOTION TO APPROVE CONTRACT FOR AUDIT - WILSON, DOTSON & ASSOCIATES.

MOTION TO APPROVE AUDIT ENGAGEMENT LETTER - WILSON, DOTSON & ASSOCIATES.