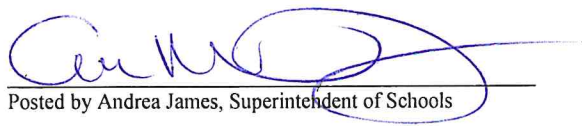


**WILSON PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 7, 2017
7:00 P.M.
ELEMENTARY BUILDING
OFFICE OF THE SUPERINTENDENT
8867 Chestnut Rd
Henryetta, OK**

(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to Order
2. Roll call of members present
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda:
Any of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration and approval of the following items:
 - A. Minutes of the July 6, 2017, Special Board Meeting.
 - B. Approval of the monthly financial report of the Activity Fund for June 2017.
 - C. Approval of the monthly financial report of the Lunch Fund for June 2017.
 - D. Approval of the monthly financial report of the Activity Fund for July 2017.
 - E. Approval of the monthly financial report of the Lunch Fund for July 2017.
6. Discussion and vote to approve or not approve the monthly Treasurer Report for July 2017.
7. Discussion and vote to approve or not approve changes to the Treasure Report for June 2017.
8. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as list on a separate sheet, from the general fund for the fiscal year 2017-2018
9. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the building fund for the fiscal year 2017-2018..
10. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2017-2018.
11. Vote to open bids for the cafeteria for the 2017-2018 school year.
12. Discussion and vote to approve, not approve, or table the approval of bids for the cafeteria for the 2017-2018 .
13. Discussion and vote to approve, not approve, or table the approval of the extra duty contract list.
14. Discussion and vote to approve, not approve, or table the approval of the Support Pay Scale.
15. Board to enter into Executive Session to discuss the possible rehire of Mr. Eddie Jones effective September 1, 2017. (25 O.S. Section 307 (B) (1))
16. Motion to exit Executive Session.
17. Compliance statement by the board president.
18. Discussion and vote to rehire Mr. Eddie Jones, effective September 1, 2017.
19. Discussion and vote to sign or not sign a contract with Mary White for Occupational Therapy for the 2017-2018 school year.
20. Discussion and vote to approve, not approve, or table the approval of 2017-2018 Budget and Estimate of Needs.
21. Board to sign contracts.
22. Board to sign warrants.
23. New Business
24. Superintendent's Report:
 - a. Principal/Counselor's Report.
 - b. Facilities and Maintenance.
 - c. Calendar or events.
25. Vote to adjourn.

This agenda was posted on the inside of the Office of the Superintendent in the Wilson Elementary School building and in the Office of the Principal in the Wilson High School building on the 3rd day of August, and notice of this Regular meeting was given to the Okmulgee County Clerk prior to December 15th , 2016.



Posted by Andrea James, Superintendent of Schools