

**WILSON PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**Regular MEETING**  
**January 10, 2019**  
**7:00 P.M.**  
**ELEMENTARY BUILDING**  
**OFFICE OF THE SUPERINTENDENT**  
**8867 Chestnut Rd**  
**Henryetta, OK**

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(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 October 11, 2018 Regular Board Meeting.
- B. Minutes of the December 11, 2018, Regular Board Meeting.
- C. Approval of the monthly financial report of the Activity Fund for November 2018.
- D. Approval of the monthly financial report of the Lunch Fund for November 2018.
- E. Approval of the monthly financial report of the Activity Fund for December 2018.
- F. Approval of the monthly financial report of the Lunch Fund for December 2018.
6. Discussion and vote to approve or not approve the monthly Treasurer Report for December 2018.
7. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the general fund for the fiscal year 2018-2019.
8. Discussion and vote to approve or not approve the purchase order/encumbrances and warrant as listed on a separate sheet, from the building fund for the fiscal year 2018-2019.
9. Discussion and vote to approve or not approve the purchase order/encumbrances and warrant as listed on a separate sheet, from the bond fund for the fiscal year 2018-2019.
10. Discussion and vote to approve, not approve or table a blanket purchase order for Supply Works in the amount of \$6,000.
11. Board to sign warrants.
12. Discussion and vote to approve, not approve or table the approval of the Wilson Indian Education Committee Policy and Procedures.
13. Discussion and vote to approve, not approve or table the approval of a form for direct deposit of paychecks as per American Exchange Bank.
14. Board to enter into Executive Session to discuss possible changes in personnel based on enrollment. **(25 O.S. Section 307 (B) (1))**
15. Motion to exit Executive Session.
16. Compliance statement by the board president.
17. Superintendent's Report:
  - a. Principal/Counselor's Report.
  - b. Facilities and Maintenance.
  - c. Calendar or events.
18. 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 7th day of January, 2019, and notice of this Regular meeting was given to the Okmulgee County Clerk prior to Dec 15th , 2018.