

TWIN HILLS PUBLIC SCHOOL  
CO#11 OKMULGEE, OKLAHOMA  
7225 TWIN HILLS ROAD  
OKMULGEE, OK 74447

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Twin Hills Board of Education will hold a Regular Meeting on July 10, 2017 at 6:00pm. The place and street of the meeting will be at 7225 Twin Hills Road, Okmulgee, Oklahoma.

1. Call meeting to order
2. Roll Call
3. Establish Quorum
4. Adopt Agenda
5. Approve, reject, or table minutes of regular board meeting and the special board meeting on June 2, 2017.
6. Approve, reject or table the appointment of the following persons to the Special Program Assignments indicated for the 2017-2018 school year:
  - A. Gary McElroy - Authorized representative for all Federal Programs including Title Programs, Special Ed, Impact Aid, E-Rate, CNP, Activity Fund Custodian, and Purchasing Agent
  - B. Pam Coale - Encumbrance/Payroll Clerk and Minutes Clerk
  - C. Pam Snowden - Treasurer
  - D. Sandy Rucquoy - Child Nutrition Fund Custodian and Activities Fund Clerk
  - E. Russell Criner - District Test Coordinator and Asst. Activities Fund Custodian
  - F. Robert L. Pinkston - Administrator Emeritus
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement on the New Activity Center for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated August 1, 2011 between the District and Okmulgee County Educational Facilities Authority.
8. Approve, reject or table the adoption of an updated Twin Hills School Wellness Policy.
9. Approve, reject or table the 2017-2018 Federal Assurances application.
10. Accept the resignation of Darla Jones.
11. Approve, reject or table a motion to calculate the 2017-2018 school calendar by hours in lieu of days.
12. Approve, reject or table a motion to continue to offer 8<sup>th</sup> Grade Physical Science as well as 8<sup>th</sup> Grade Algebra I for high school credit.
13. Approve, reject or table a motion to approve Activity Fund Accounts and Fund Raiser/Expenditures for the 2017-2018 school year.
14. Approve, reject or table Encumbrances, payroll, and bills:  
2016-2017  
General #'s 135-137 Building 33-37  
2017-2018  
General #'s 1-36 Building Fund #'s 1-5 Child Nutrition #'s 1-10
15. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
16. Approve, reject or table Activity Fund Report
17. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING

DATE POSTED: July 6, 2017

SIGNATURE OF PERSON POSTING NOTICE:

TITLE OF PERSON POSTING NOTICE: Superintendent

