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 September 11, 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 board meeting on August 14, 2017.
6. Approve, reject or table a motion to approve the 2018 Estimate of Needs.
7. Approve, reject or table the annual open transfer report.
8. School Happenings Report and Enrollment Update.
9. Approve, reject or table updated Title I Site Plan for 2017-2018.
10. Approve, reject or table the following policy and policy updates:

    Conflict of Interest Policy Financial Management Policy Faculty Compensation Policy

    DEE Expense Reimbursement DEE-R Travel and Expenses DEEC Student Act. Expense Reimb.
11. Approve, reject or table the a 3year lease-purchase agreement with Morris State Bank for a 2018 IC 77passenger bus with Cummins diesel and 136,000 BTU AC system from Summit Bus. See quotes.
12. Approve, reject or table payroll, bills, and the following Encumbrances:
    General #'s 65-76 Building Fund # 12-18
13. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
14. Approve, reject or table Activity Fund Report.
15. New Business (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda)
16. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING
DATE POSTED: 9-8-2017
SIGNATURE OF PERSON POSTING NOTICE:
TITLE OF PERSON POSTING NOTICE: Superintendent