

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 November 13, 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 October 9, 2017 board meeting.
6. Approve, reject or table a motion to approve Board Meetings, JOM meetings, and PL874 meeting dates for 2018.
7. Approve, reject or table a motion to approve a contract with Outside the Box Educational Consulting for Impact Aid Title VIII application for FY19.
8. Discussion of the new park project through pursuing the Land and Water Conservation Grant and the Recreational Trails Grant Programs as well as the Public Meeting held for this project.
9. Approve, reject, or table the approval of an agreement with Tom Cameron and Associates for the writing of the two grant applications.
10. Approve, reject, or table the approval of an agreement engagement letter with Rosenstein, Fist, & Ringold Legal Services and billed on an "as needed" basis for services rendered.
11. Superintendent's Reports:
 - a. Accreditation and First Quarter Statistical
 - b. Carnival and Southwest Fundraiser Proceeds
 - c. Transportation Comparison
12. Approve, reject or table the approval of declaring the following items surplus:
1997 Chevy Astro Van VIN 10NDM18W348136595
1993 Bluebird VIN 1GNL7T1P9PJ610056
13. Approve, reject or table the following new or updates to Twin Hills School Board Policies:
COB-1 Food Procurement COB-2 Food Procurement Code of Conduct
14. Approve, reject or table payroll, bills, and the following new Encumbrances:
General #'s 89-100 Building Fund #21 Child Nutrition # 14
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. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
17. Approve, reject or table Activity Fund Report
18. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING

DATE POSTED: 11-09-2017

SIGNATURE OF PERSON POSTING NOTICE:

TITLE OF PERSON POSTING NOTICE: Superintendent

