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 February 12, 2018 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 held on January 8, 2018.
6. Oath of Office and certification of election for board member Gary Hudgens, Seat #2.
7. Approve, reject or table the adoption of the following policies to the Twin Hills Board Policy:
   CBB- Forbidding Supplanting of Federal Funds CDAC-General Fund Balance
   CHA- Purchasing and Distribution CHA-R Purchasing/Distribution Regulation
   CHE- Vendors EAA- Evaluation of Instructional Programs
8. Approve, reject, or table a motion to approve a contract with Wilson, Dotson, & Associates PLLC Permit #540 for the Audit for the 2017-2018 school year and Estimate of Needs for the 2018-2019 school year.
9. Approve, reject or table the school calendar for the 2018-2019.
10. Approve, reject, or table the rehiring of Gary McElroy as Superintendent for the 2018-2019 school year.
11. Approve, reject or table the rehiring of Russell Criner as Principal for the 2018-2019 school year.
12. School Happenings Report.
13. Approve, reject or table payroll, bills, and the following Encumbrances:
    General #'s 115 Building #'s 23&24
14. 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)
15. Approve, reject or table a motion to enter executive session.
16. Approve, reject or table a motion to exit executive session.
17. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
18. Approve, reject or table Activity Fund Report
19. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING
DATE POSTED: 02-9-18
SIGNATURE OF PERSON POSTING NOTICE:
TITLE OF PERSON POSTING NOTICE: Superintendent