

**KINGFISHER PUBLIC SCHOOLS**  
**Board of Education Regular Meeting Agenda**  
Board of Education office  
602 W. Chisholm Drive - Kingfisher, OK 73750  
September 14, 2015      7:00 p.m.

1. Roll call and call to order.
2. Honors and recognitions.
3. Board consideration and possible action on August 3, 2015 regular meeting minutes.
4. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1372 - 1521
	Payroll	# 70096 - 70387
B. Co-op Program Encumbrances	Accounts Payable	# 1204 - 1212
	Payroll	# 70001 - 70015
C. Building Fund Encumbrances	Accounts Payable	# 2104 - 2111
D. Child Nutrition Encumbrances	Accounts Payable	# 2219 - 2223
	Payroll	# 70002 - 70013
E. Bond Fund Encumbrance	Accounts Payable	# 3903
F. Change order listings in General, Co-op, Building and Child Nutrition Funds		
G. Treasurer's Report		
H. Activity Fund Custodian's Report		
5. Discussion/possible action on the Estimate of Needs for the 2015-2016 school year as prepared by Britton, Kuykendall & Miller and approved by the Kingfisher County Excise Board.
6. Discussion/possible action on supplemental appropriation in the insurance fund for the amount of \$952.60.
7. Discussion/possible action on resolution to transcript computer and math classes through Chisholm Trail Technology Center.
8. Discussion/possible action to amend the school calendar to reflect commencement to be held on May 21, 2016.
9. Discussion/possible action on FFA out-of-state travel requests.
10. Discussion/possible action on proposed fundraisers:

A. KHS Library	Shirts & Hoodies
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11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$675,000 General Obligation Transportation Equipment Bonds of the School District.

12. Discussion/possible action to award the winning bid and purchase contract for 6 route buses and 1 activity bus.

13. Discussion/possible action on the following:

- A. Alternative Education Plan
- B. Technology Plan

14. Discussion/possible action to declare the following as surplus:

A. 50	Chemistry: Matter and Change	ISBN 0-07-866418-7
B. 36	Algebra & Trigonometry	ISBN 0-618-31782-1
C. 22	Adobe Photoshop CS	ISBN 0-619-18836-7
D. 19	Dreamweaver 8 Revealed	ISBN 1-4188-4308-3
E. 9	Century 21 Accounting	ISBN 0-538-44756-7
F. 1	Century 21 Accounting TE	ISBN 0-538-44770-2
G. 22	Adobe InDesign CS 4	ISBN 1-4354-4200-8
H. 17	Unique Global Simulations	ISBN 0-538-44739-7
I. 12	Electro, Inc. Simulations	ISBN 0-538-44743-5
J. 4	HP Laserjet 1012 Printers	18907, 17645, 17646, 18911
K. 2	Brother DCP 8060	T500239, T500240
L. 4	HP Scanjet 4370 scanner	T500215, T500153, T500165, T500157
M. 1	HP Officejet 4500 series	CN84B180GB
N. 1	HP TouchSmart 9100	CR10603G8
O. 1	Dell computer	T500105
P. 1	HP Officejet H470 printer	12M280XS
Q. 2	TV's	210835152 210835485
R. 2	DVD/VCR's	030227513-3D2 SJ01030201416
S. 2004	Freightliner/Thomas Bus	VIN # 4UZAAXCT34CM70247
T. 2004	Blue Bird Vision Bus	VIN # 1BAKDCKH14F218754
U. 2001	Freightliner Bus	VIN # 4UZAAXBW41CJ18785
V. 2001	Freightliner Bus	VIN # 48ZAAXBW21CJ18784
W. 2001	Freightliner Bus	VIN # 4UZAAXVW82CJ18841
X. 2004	Bluebird Vision Bus	VIN # 1BAKDCKH34F218755

15. Superintendent's report:

- A. Accreditation status for 2014-2015
- B. Current enrollment
- C. ACT College Readiness letter

16. Discussion/possible action to accept resignations received to date.

17. New Business

18. Adjournment. \_\_\_\_\_p.m.

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Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Friday, September 11, 2015, at 8:45 a.m.