REGULAR SCHOOL BOARD MEETING ROBIN HILL SCHOOL 4801 EAST FRANKLIN ROAD NORMAN, OKLAHOMA 73026 WEDNESDAY, JANUARY 16, 2019 6:00 P.M. ROBIN HILL SCHOOL CAFETERIA MAIN BUILDING AGENDA

ORDER OF BUSINESS

1. Call to Order

Call to order by Board

Record of those present or absent

Quorum to conduct business declared by Board President

Minutes of the December 5, 2018, meetings approved, and/or amended.

2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law.

Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/ table paying bank charges for the Activity Fund from the After Care Account.
- B. Discussion of and vote on a motion to approve/disapprove/table paying sales tax on expenditures if necessary.
- C. Discussion of and vote on a motion to approve/disapprove/table contract with Tom Jackson Photography for school photography services for FY19-20.

4. APPROVAL OF PURCHASE ORDERS

A. Vote to approve General Fund Purchase-Order Encumbrance numbers 116 to 120 and change orders for FY19.

5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2018-2019, as presented.

8. CORRESPONDENCE

9. ADJOURN Next Meeting: Thursday, February 6, 2019.

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date: 01/15/2019 Time: 11:00 p.m.