



Clinton Board of Education Regular Meeting
Monday, November 12, 2018 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval minutes of the October 8, 2018 regular meeting.
3. Board consideration and vote to pay general fund encumbrances #538-640 (accounts payable) and #70488-70489 (payroll); child nutrition fund encumbrances #32-33 (accounts payable) and #70042-70043 (payroll); and sinking fund encumbrances #5-6.
4. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of October.
5. Board vote to pay the November payroll according to contracts.
6. Principal's Report
7. Strategic Plan Report
8. Superintendent's Report
9. Board consideration and vote on the 2019 Election Resolution to be submitted to the Custer County Election Board.
10. Presentation of the 2017-2018 ACT college readiness report by High School Principal Paula Harp.
11. Board discussion and vote to approve the 2019 Board of Education meeting dates.
12. Discussion, consideration and vote to approve a contract for the purchase and installation of artificial turf at the Clinton Tornado Bowl with A.T.G.-Ram Industries, LLC at a cost of \$714,900. (the "A.T.G. Contract")
13. Discussion, consideration the vote approve a Lease Purchase Agreement with Oklahoma Bank and Trust for the financing of the A.T.G. Contract in an amount not to exceed \$715,000 with monthly payments of principal and interest through July, 2020 at an interest rate of 4.5% (the "Lease Purchase Agreement")
14. Discussion, consideration and vote to assign the A.T.G. Contract to Oklahoma Bank and Trust in accordance with the requirements of the Lease Purchase Agreement
15. Board to consider with possible vote to authorize Superintendent to enter into contract with Boynton Williams & Associates to provide architectural services for future 2019-2020 school year capital bond initiative."No fees charged unless capital bond is approved by voters.

16. Board discussion and possible vote to purchase a sports video board for the Tornado Bowl with donated money.

17. Board discussion and possible vote to hire substitute bus and activity trip driver.

18. Board discussion and possible vote to hire cafeteria worker(s).

19. Board discussion and possible vote to approve fundraiser for CHS Prom.

20. Board discussion and possible vote to approve SES Music and Tornado TV fundraiser.

21. New Business

22. Adjourn.

Donna Warnick, Minutes Clerk

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 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.