State of Oklahoma
Ss
County of Alfalfa

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that prior to December 15, 2017 this date, time and place of this regular meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time and place, an agenda of this meeting was posted in prominent public view of the location of this meeting.

Witness my hand this 5th day of December, 2018

_____
Kay Troutt, Clerk of the Board of Education

REGULAR BOARD MEETING
Timberlake Board of Education
December 5, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Chad Greb.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
    a. Review and approval of minutes for the regular board meeting November 7, 2018.
    b. Review and approval of minutes for the emergency board meeting November 16, 2018.
    c. Approval of encumbrances:
        i. General Fund # 237-250 and General Fund Payroll # 70148 in the amount of $29,492.96.
    d. Approval of monthly financial reports of Activity Funds.
5. Discussion and vote to approve or not approve employing Stephen L Smith Corp, as Financial Consultants to the Timberlake School District for the 2018-19 fiscal year.
6. Discussion and vote to approve or not approve that, in the absence of the President and/or Clerk, they appoint an acting President and/or acting Clerk for the Timberlake School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
7. Discussion and vote to approve or not approve separate resolutions authorizing the calling and holding of a special election to be held in the Timberlake School District to authorize the issuance of general obligation bonds.
8. Elementary Administrative report by Principal, Kale Pierce.
    a. School Activities
    b. School Projects
9. High School Administrative report by Principal, Ryan Dayton.
    a. School Activities
    b. School Projects
10. District Administrative report by Superintendent, Mark Newton.
    a. District Finance
    b. District Building Projects
    c. District Academics
11. Discussion and vote to approve or not approve the Acceptable Use and Social Media policy.
12. Discussion and vote to approve or not approve employing Kelly McCoy as District Treasurer.
13. Discussion then possible action to approve a proposed executive session to discuss the evaluation of the performance of the Superintendent.
    [25 O.S. §307 (B) (1)]
    a. Superintendent evaluation
14. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
15. New Business.
16. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, Ok. at _____ on the _____ day of December 2018 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2017.

_____, Minutes Clerk.