

AGENDA  
REGULAR BOARD MEETING  
BENNINGTON BOARD OF EDUCATION  
DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

DATE: MONDAY, JUNE 21, 2010

PLACE: LIBRARY

TIME: 7:00 P.M.

729 N. PERRY  
BENNINGTON,  
OKLAHOMA

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.
2. Approval of 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 the approval of the following:
  - A. Minutes of the May 19, 2010, Regular Board Meeting
  - B. General Fund encumbrances, purchase orders, and balances.
  - C. General Fund Warrants.
  - D. Child Nutrition fund encumbrances, purchase orders, and balances.
  - E. Child Nutrition Warrants.
  - F. Building Fund encumbrances, purchase orders, and balances.
  - G. Building Fund Warrants.
  - H. Activity Fund Report.
  - I. Bond Fund encumbrance and warrant.
  - J. Membership in OSSBA, OROS, OASIS, AND NCIS.

K. OSAG –insurance for workman’s compensation.

L. OSIG—liability insurance

M. Appoint Superintendent as agent to assure compliance for A.H.E.R.A.; programs purchasing agent; hearing officer for Vocational Programs Complaints and Civil Rights Complaints; risk manager of O.S.H.A. programs; and the official representative and acting agent for the board in connection with applying for any federal, state, and local funds such as E-Rate, Title I, Title II, Title IV, Title V, Title VI, Title VII, Impact Aid, or any grants or other programs that would benefit the Bennington Public School for the school year 2010-2011.

M. CRW for E-Rate

O. Membership in the OSSBA for the 2010-2011 school year.

\*Motion and vote required.

3. Recognition of visitors.
4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
5. Board to receive bids for the \$350,000 Transportation Equipment Bonds of this School District and award bonds to the lowest bidder.
6. Board to consider and take action on a resolution providing for the issuance of transportation equipment bonds in the sum of \$350,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
7. Board to consider and take action on a resolution designating the general obligation bonds of 2010 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
8. Vote to approve or disapprove to join the Southeastern Oklahoma Interlocal Cooperative for the 2010-2011 school year.

\*Motion and vote required.

9. Vote to approve or disapprove the appointment of Board Members to the Southeastern Oklahoma Interlocal Cooperative for the 2010-2011 school year.  
\*Motion and vote required.
10. Vote to appoint or not appoint Ola Faye Carrell as the school district's Treasure for the 2010-2011 school year.  
\*Motion and vote required.
11. Vote to appoint or not appoint Connie Ticknor as the school district's Deputy Treasurer for the 2010-2011 school year.  
\*Motion and vote required.
12. Opening bids for new school busses with board discussion and possible awarding of contract.  
\*Motion and vote required.
13. Superintendent's Report.
14. New Business: "New Business" as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
15. Adjournment.  
\*Motion and vote required.

POSTED

PLACE: WEST AND NORTH DOORS OF THE MAIN BUILDING.

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: June 15, 2010

POSTED BY: Gracie Ferguson AT 9:00 A.M.