

**RIPLEY BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO.3**

Payne County, Oklahoma
Ripley Administration and Board of Education Office
403 E. Cook
Ripley, Oklahoma 74062
January 9th, 2012 at 7:30 P.M.

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 3, Payne County, Oklahoma, will hold a Regular Meeting, on January 9th, 2012 at 7:30 o'clock p.m., at the Ripley School Board/Administration Office, 403 E. Cook, Ripley, Oklahoma.

NOTE: "The Board may vote to convene in 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, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, postpone, reaffirm, reconsider, rescind, or take no action on any matter."

RECOGNITION OF GUESTS: 7:00 p.m.

DETERMINATION OF QUORUM and ROLL CALL: 7:30 p.m.

ORDER OF BUSINESS:

1. BOARD REALIGNMENT: Pursuant to O.S. Section 77.A
 - A. Dr. Kenny Beams, Superintendent presents the Certified Election Results to the Board of Education.
 - B. Board acknowledges the Election Results and swears in Board Member, Jack Turner, Oath of Office and Loyalty Oath is administered to Jack Turner by Christine Wilson, Notary Public/Minutes Clerk.
 - C. Clerk declares the old board disorganized, assumes the position of Chairman, declares the annual reorganization meeting convened, and accepts nomination of new officers. (President, Vice President and Clerk)

Nominations for President _____
Second _____
Vote _____

Nominations for Vice President _____
Second _____
Vote _____

Nominations for Clerk _____
Second _____
Vote _____

- D. Chairman declares the Board of Education reorganized, adjourns the re-organization meeting and reconvenes the Regular Board Meeting.
2. CONSENT CALENDAR: (Approve by general consent unless there are objections).
- A. Vote to approve/not approve the Agenda as part of the Minutes.
 - B. Vote to approve/not approve the Minutes of the December 5th, 2011 Regular Meeting.
 - C. Vote to approve/not approve:
 - 1. General Fund Encumbrances numbered 158-164
 - 2. Change Order reports all funds.
 - D. Vote to approve/not approve the Activity Fund Account Summary dated December 5, 2011.
 - E. Treasurer's Report (Acknowledge written report and make corrections if necessary).

New Business

- 3. Board to consider and vote to approve/not approve the transfer of funds from/to appropriate Activity Fund Accounts per reference sheet.
- 4. Board to consider and vote to approve/not approve the Software License and Support Agreement with ADPC for Financial Accounting commencing July 2012.
- 5. Board to consider and vote to approve/not approve the Request for Approval of State Aid And/or Federal Fund For Schools (supplemental appropriations for the General Fund) in the amount of \$197,967.82.
- 6. Discussion with possible action on motion tabled at December 5th, 2011 meeting.
- 7. Board to consider and vote to approve/not approve the 2012-2013 School Calendar (If any modifications are needed after RACT input it will be resubmitted for BOE approval).
- 8. Discussion and possible board action on construction contracts as submitted by Jim Newcomb, Architect, in regards to the 2010 Construction Bond Project.
- 9. Administrative Reports
- 10. Vote to Adjourn

Name of person posting this Notice: _____ Minutes Clerk.
Christine Wilson

This Public Notice/Agenda was posted at the southeast door of the Ripley High School Building, 403 E. Cook, Ripley, Oklahoma, on the 6th day of January, 2012, at or before 3:00 p.m. by Christine Wilson, Minutes Clerk, and Ripley Public Schools.