

Independence Charter Middle School GOVERNANCE BOARD  
Regular Board Meeting Agenda  
Monday, July 9th, 2018

ICMS Conference Room/Cafeteria  
3232 NW 65th  
OKC, OK 73116

I. PROCEDURAL ITEMS:

- A. Call to order
- B. Roll Call
- C. Hearing from the public

II. CONSENT AGENDA:

Discuss then vote to approve or not approve items below. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of These items.

- A. Minutes of June 11, 2018 regular board meeting
- B. Treasurer Report
  - 1. Activity fund report-
  - 2. General fund encumbrances: 2017-2018 (#117-119); 2018-2019 ()
  - 3. Financial Report June 2018- \$207,995.79
  - 4. Child Nutrition Fund Report-
- C. Republic Service Contract (trash)-renewal

III. ACTION AGENDA:

- A. Vote on Board Officers
- B. Assign Board Committees
- C. School ID- Bart Baker presentation
- D. New Hires
- E. Teacher pay raises per state/contract revision
- F. Principal title
- G. Bonds
- H. Chromebooks
- I. Surplus items

IV. PRINCIPAL'S REPORT:

- A. Student population: 322
- B. "State of the School" Report
- C. Upcoming Events-
  - 1. Back-to-School picnic/20th reunion: September 6th (5-7 pm)
- D. Board member training
- E. Building and grounds

V. NEW BUSINESS:

VI. EXECUTIVE SESSION:

- A. Vote to enter into executive session pursuant to Title 25, O.S. Section 307 (B)(1) of the Oklahoma Statutes, if necessary
  - 1. Employment Issues.
    - a. Faculty/Staff resignations: none
    - b. Faculty/Staff new hires:
    - c. Principal/director position:
    - d. Faculty/Staff issues: salaries
    - e. Student issues: none
  - 2. Communication with schools attorney pursuant to 25 O.S. Section 307
- B. Vote to acknowledge return to open session.
- C. Announcement of those present during Executive Session
- D. Consider possible action from Executive Session.

VII. ADJOURNMENT:

\_\_\_\_\_ \*Posted this 5th day of July 2018 (3:11pm) at  
Independence Charter Middle School 3232 NW 65th, OKC, OK 73116 Jill Rumbaugh,principal

Board Members Signatures:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.