

**GOBLES PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION OPEN MEETING  
AGENDA FOR FEBRUARY 8, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. CONSENT AGENDA
  - a. Acceptance of the Minutes of the Board of Education Annual Organizational Open Meeting on January 27, 2016 as presented.
  - b. Acceptance of the Minutes of the Board of Education Open Meeting on January 27, 2016 as presented.
  - c. Hiring of Elementary Paraprofessional I, Jade Scott, at the Paraprofessional I rate at 6.75 hours per day effective date February 9, 2016 through June 3, 2016. For the 2016-2017 school year, this position will be 82 days.
  - d. Acceptance of the resignation of Geanice Miller, Elementary Title I Teacher with a departure date of February 12, 2016.
  - e. Appointment of Elementary Teacher, Timary Fuller to the Elementary Title I Teacher position.
  - f. Hiring of Boys Varsity Track Coach, Gaige Shriver 10% of Step 1 which is \$3,341.10
  - g. Hiring of Girls Varsity Softball Coach, Pam Westcott 10% of Step 1 which is \$3,341.10.
- V. OPEN THE MEETING TO PUBLIC PARTICIPATION
- VI. ADMINISTRATIVE REPORTS
- VII. BOARD OF EDUCATION REPORTS
- VIII. OLD BUSINESS
  - 1. FACILITIES REPORT-Mr. Chris Miller will update the Board of Education on Facility Issues.

**Recommendation:** The administration recommends that the Board of Education approve the work and costs as submitted.

- 2. NEOLA BOARD POLICIES – Enclosed are copies of the NEOLA Board Policies 0140, 0170, 1130, 1217, 1420, 1630.01, 3110, 3217, 3430.01, 4110, 4217, 4430.01, 5517.02, 5772, 5830, 6110, 6111, 6146, 6320, 6550, 6850, 7217, 8321, 8400, 8500, and 9211 for your review. A first reading of these policies was done at the November 9, 2015 Board of Education meeting.

**Recommendation:** Second Reading.

IX. NEW BUSINESS.

1, REFUNDING BID AWARD-The administration has been working with financial professionals to Refund the Bonds of 2014. On Monday, February 8, 2016, the process will be finalized.

**Recommendation:** To be determined.

2. SINKING FUND RESOLUTION-In conjunction with the Gobles Forward Long Term Capital Plan, at the January 27, 2016 Board of Education meeting, the Board of Education heard a presentation on a Sinking Fund from Mr. R.J. Naughton with PFM.

**Recommendation:** The administration recommends that the Board of Education adopt a resolution for a Sinking Fund as submitted.

X. FINANCE

1. Check Register
2. General Fund Budget Summary

**Recommendation:** The Board pay January General Fund Board of Education bills in the amount of \$247,931.07 as presented.

XI. ADJOURN THE MEETING

**ITEMS OF INFORMATION**

*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.” -*