

VICI PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY OCTOBER 8, 2018, 7:00 P.M.  
VICI SCHOOL CAFETERIA  
THIRD AND MILLER STREETS  
VICI, OKLAHOMA

Note: The board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. Location of executive sessions will be in the superintendent office.

1. Call to order
2. Determination of a quorum.
3. Reading and approval of minutes of the September 10, regular board meeting.
4. Public comments.
5. Approval of purchase orders, encumbrances, transfers, and change orders.
6. Approval of activity fund and treasurer's report.
7. Principals' reports.
8. Superintendent's report.
9. Discussion about possible bond issue.

ACTION ITEMS:

10. Vote to approve/not to approve the 2019 Regular Board Meetings.
11. Vote to approve/not to approve a resolution calling for the annual school election to elect a board member for seat #4 and to close precinct 1 because it is uninhabited.
12. Vote to approve/ not to approve estimate of needs for 2018-2019.
13. Vote to approve/not to approve budget for Vici public schools for FY19.
14. Vote to approve/not to approve the following fund raiser:
  - A. Music -----sell of discount cards
15. Discussion with possible action on limited access system for our Entry doors.
16. Vote to approve/not to approve the following items as surplus:
  - A. 1997 gator
  - B. 60 student desks
  - C. 2012 ¾ ton Ag Truck
  - D. Old Band uniforms
  - E. 4 science lab tables
  - F. 8 sewing machine tables
  - G. 12 athletic lockers
  - H. 3 Electric welders
17. New Business.
18. Adjourn.

This agenda is posted at 4:00 p.m. on the 4<sup>th</sup> day of October, 2018. Original notice of Regular Board Meetings for 2018 was filed with the Dewey County Clerk on October 10, 2017.

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Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: [www.vicischool.k12.ok.us](http://www.vicischool.k12.ok.us)
6. East Entrance to the High School