

OKLAHOMA SCHOOLS ADVISORY COUNCIL

Working Together for Quality Education

MEMO

To: OSAC Executive Committee and membership

From: Joe R. Gill, Executive Director

Date: 01 Nov 2011

Re: Regular Monthly Council Meeting

The Oklahoma Schools Advisory Council regular [NOVEMBER Monthly Board Meeting](#) will be held **November 17, 2011 @ 10:00 AM** at *Wilburton High School, Wilburton, OK*. **Member Districts of the Oklahoma Schools Advisory Council are encouraged to have a representative at each monthly meeting.** *VISITORS are welcome to attend.*

AGENDA

Thursday November 17, 2011

1. Call to order – Mr. Dart Drummonds, Chairman
2. Introduction of Guest – Mr. Koln Knight, Secretary
3. Approval of Minutes – Mr. Dart Drummonds, Chairman
4. Financial Reports
 - a) Approval of Financial Report for September 2010
 - b) Approval of Purchase Orders – Mr. Jim Palmer, Treasurer
5. New Business – Mr. Dart Drummonds, Chairman
 - a) Discuss and consider establishing Meeting Calendar for 2012
6. Staff Report – Mr. Joe R. Gill, Exe. Dir
7. Introduction of FINISHLINE FLEET FUEL CARD – Thomas G. Tinnin, Manager
8. Establishing TimeLines for joining [OSAC E2020 Consortium](#)
9. ROUNDTABLE DISCUSSION:
10. ADJOURN:

DECEMBER MEETING – December 15 @ NSU-Muskogee Campus @ 10:00 AM
{Annual OSAC Legislative Forum}