

ARTICLE I

THE NAME OF THIS COMMITTEE SHALL BE THE
WARNER JOHNSON O'MALLEY PARENT COMMITTEE

ARTICLE II PURPOSE OF THE COMMITTEE

The establishment and the work of the parent committee is to comply with the rules and regulations as found in the 25 CFR (Code of Federal Regulations) Part 273, Revised as of April 1, 1995.

(Refer to Sec. 273.16 Powers and Duties of Indian Education Committee to complete the purposes.)

SECTION 1. To promote the welfare of Indian children and youth in home, school, community, and tribe.

SECTION 2. To raise the standards of school achievement of Indian children.

SECTION 3. To bring into closer relationship the home and the School so that parents and teachers may cooperate intelligently in the education of Indian children and youth.

ARTICLE III

MEMBERSHIP

SECTION 1. ESTABLISHMENT OF THE INDIAN EDUCATION COMMITTEE

(A) According to subpart B, Sec 273.15 of the April 1, 1995, regulations an Indian Education committee is to be elected from among the parent's (including persons acting "in loco parentis") except school officials of eligible students enrolled in the Schools affected by a Sub-contract under this Part.

(B) The Indian Education Committee shall be composed of five members, but not less than 3.

SECTION 2. ELECTION OF MEMBERS

(A) Those eligible to serve on the committee must be parents, guardians, or persons acting in loco parents of Indian children enrolled in Warner Public School, except school board members, school employees or their spouses, **those persons who have a prior felony conviction, and/or registered sex offenders** are not eligible to serve.

Eligibility. Eligible members are parents, guardians, or persons acting in loco parentis of Indian children enrolled in Warner Public School, except that school board members, school employees or their spouses, **those persons who have a prior felony conviction and/or sex offenders** are not eligible to serve.

(B) New members are elected in an open meeting for a term of two years by majority vote of parents of eligible Indian students in attendance. Two members are elected in odd-calendar year and three members elected in even-calendar year.

(C) Membership in the Indian Education Committee cannot be transferred.

SECTION 3. ANNUAL ELECTIONS

(A) Nominations for new members shall be taken from the floor by an eligible voter at a duly called meeting. Votes shall be cast by secret ballot and tallied visibly so that all in attendance will know the results.

SECTION 4. VOTING RIGHTS

(A) Each member shall have one vote in any matter Submitted to the parent committee for a general vote. Proxy voting and absentee balloting shall not be permitted. A member may abstain from voting on any matter.

SECTION 5. TERMINATION OF MEMBERSHIP

(A) Any member may resign by giving a written resignation to the parent committee

A member shall be automatically removed from membership in the Indian Education Committee for the following reasons:

(a) The member does not attend any regular or special meetings of the committee for three (3) consecutive months.

(b) The child of the member is no longer enrolled in the affected School district.

(c) The member no longer represents the group or organization which was supposed to be represented by that member.

SECTION 6. VACANCIES

By affirmative vote of members of the committee, a vacancy can be filled. The new member will only serve the remaining time of the vacancy.

SECTION 7. POWERS AND DUTIES

(A) Recommend curriculum including texts, materials and teaching methods to be used in the contract program(s).

(B) Approve budget preparation and execution.

(C) Recommend criteria for employment in the program.

(D) Nominate a reasonable number of qualified prospective members from which Warner Schools would be required to select 3 qualified applicants to be nominated.

(E) Evaluate job positions and program results and make recommendation to school.

(F) Secure (obtain) a copy of the subcontract (application)

(G) Recommend cancellation or suspension of approved program if School fails to permit committee to exercise Powers and duties.

ARTICLE IV OFFICERS

The officers of the Indian Education Committee shall be a chairperson vice-chairperson, and secretary. Other officers may be appointed as the committee desires.

SECTION I. ELECTION AND TERM OF OFFICE

The officers of the Indian Education Committee shall be elected by a majority vote at the annual committee election. The committee members shall serve as designated officer for one year.

SECTION 2. VACANCY

A vacancy in any office of the Indian Education Committee may be filled with a majority vote of the members present at a general meeting. The newly elected officer shall serve only the unexpired portion of the term of the vacant office.

SECTION 3. REMOVAL

Any officer may be removed by a two-thirds vote of all members present whenever it is in the best interest of the committee.

SECTION 4. DUTIES OF THE OFFICER

(A) CHAIRPERSON

The chairperson shall perform all duties incidental to the office of chairperson and such other duties as may be prescribed by the Indian Education Committee from time to time. Specific duties are to preside over all general committee meetings and sign all letters, reports, and other committee papers as required.

(B) VICE-CHAIRPERSON

The Vice-Chairperson will assume the role of the chairperson in his/her absence. Other duties of the vice-chairperson are to ensure that membership on the Indian Education Committee is consistent with federal guidelines and arrange for speakers and special programs. He or she shall perform such other duties as may be prescribed by the committee from time to time.

(C) SECRETARY

The secretary shall keep the minutes of the meetings, regular, special, and emergency and shall provide minutes to the committee, school administrator and to such other persons as the committee may indicate. He or she shall see that all notices are given in accordance with the provisions of these bylaws, be custodian of the committees records, keep a list of the address and telephone numbers of each committee member. The secretary shall perform other such duties as prescribed by the Indian Education Committee from time to time.

ARTICLE V MEETINGS

The Indian Education Committee shall meet not less than 4 times per year and on the call of the chairperson. A majority of the members present at any meeting may adjourn the meeting.

SECTION 1. REGULAR MEETINGS

- (A) The date and time of regular meetings will be decided by a majority vote at the JOM application approval meeting of each year.
- (B) Notice of regular meetings shall be in writing and shall state the date, hour, and location of the meeting.
- (C) All regular meetings shall be open to the public in compliance with the Oklahoma Open Meeting Act.

SECTION 2. QUORUM

The presence of three (3) members of the committee shall be required to constitute a quorum necessary for the transaction of the business of the Indian Education Committee. No decision of the committee shall be valid unless there is majority vote of the members Constituting a quorum.

SECTION 3. AGENDA

- (A) The agenda for each meeting shall be prepared by the chairperson Individual members of the Indian Education Committee are encouraged to submit agenda items for the chairperson or present their proposals formally under the agenda item of "New Business".
- (B) An item may be placed on the agenda by contacting the chairperson at least two (2) days prior to the regular meeting date.
- (C) In accordance with the Oklahoma Meeting Act an agenda must be posted at the place of the regular meeting at least 24 hours in advance of the meeting.

SECTION 4. SPECIAL MEETINGS

Special meetings may be called by the chairperson or by a majority vote of the committee. All members shall be notified by telephone if necessary.

ARTICLE VI
PARLIAMENTARY AUTHORITY

The Warner Indian Education Committee will be ruled by Robert's Rules of Order Newly Revised.

ARTICLE VII
AMENDING THE BYLAWS

The bylaws may be amended at any regular meeting by a majority vote of the members of the parent committee in attendance, provided that the amendment is to carry out the purpose and objectives of the parent committee as expressed above. Any amendment must conform to the Rules and Regulations of the Federal Register, Code of Federal Regulations 25.

ARTICLE VIII
RATIFICATION

These bylaws shall be declared adopted by the Indian Education Committee when passed by a majority of the full membership of the committee at a general meeting of the committee.

These bylaws are approved by the Warner School Indian Education Committee at a regular meeting held on August 9, 2011.

IN WITNESS THEREOF:

Chairperson

Committee Member

Vice-Chairperson

Committee Member

Secretary