

STIGLER BOARD OF EDUCATION  
AGENDA  
APRIL 8, 2019

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

- A. Call to Order
- B. Record of Attendance
- C. Swearing In Ceremony
- D. Approval of Minutes
  - Regular Meeting - March 11, 2019 pgs. 1-3
  - Special Meeting - March 24, 2019 pg. 4
- E. Approval of Encumbrances

General	# 403 - 429	\$167,459.79
Building	# 17 - 19	\$ 11,131.00
Child Nutrition	# 35 - 36	\$ 788.00
	#90011	\$ 3,428.34
Gifts Funds	N/A	\$ 0.00
- F. Other Financial Reports pgs. 5-17

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

- A. Comments concerning Agenda Items.
- B. Other comments in accordance with Policy BED-R.

### III. INFORMATION ITEMS

#### Superintendent's Reports

### IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Summer School classes for our Multi-Handicapped students, Physical/Occupational/Speech Therapy, Grade School and Middle School Summer Programs. pg. 18
- B. Consideration of Budget Revision for the 2018-19 school year. pg. 19
- C. Consideration of approval of FCCLA attending the FCCLA National Leadership Conference in Anaheim, California on June 29 through July 4, 2019. pg. 20
- D. Consideration to review and possible adjustment of the 2018-19 School Calendar. pg. 21
- E. Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services. pgs. 22-23
- F. Consideration of Resolution and Lease-Purchase Agreement with First National Bank of Stigler for financing the LED Lighting. pgs. 24-29

### V. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss the following business, pursuant to Section 307 (B) (1)& (2) of the Open Meeting Act and as authorized by Okla. Stat. tit.25.
  - 1. Discussion of continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2019-20 school year. pgs. 30-33

V. EXECUTIVE SESSION (continued)

2. Discussion of resignation of Debbie Allen, First Grade Teacher, effective end of 2018-19 school year. pg. 34

3. Discussion to employ a Grade School Secretary for the 2019-20 school year.

4. Discussion to employ a High School Math Teacher for the 2019-20 school year.

5. Discussion of approval of Contract for the Superintendent for the 2019-20 school year.

B. Vote to convene in Executive Session.

C. Vote to acknowledge return of Board to Open Session.

D. Statement of Executive Session by Board President.

E. Consideration of continued employment or non-reemployment of Career Status Certified Teachers and Probationary Certified Teachers for the 2019-20 school year.

F. Consideration of resignation of Debbie Allen, First Grade Teacher, effective end of 2018-19 school year.

G. Consideration to employ a Grade School Secretary for the 2019-20 school year.

H. Consideration to employ a High School Math Teacher for the 2019-20 school year.

I. Consideration of approval of Contract for the Superintendent for the 2019-20 school year.

VI. ACTION TOPICS - VOTE WILL BE TAKEN

- A. Election of School Board Officers  
President  
Vice President  
Clerk  
Deputy Clerk

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. ADJOURNMENT

Next Regular Meeting - May 13, 2019

This notice posted the 4<sup>th</sup> day of April, 2019  
at 11:50 a.m. by Judy Hamlin.

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