

STIGLER BOARD OF EDUCATION
AGENDA
AUGUST 12, 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. Approval of Minutes
July 15, 2019

pgs. 1-18

D. Approval of Encumbrances

General	#	1 - 182	\$1,269,190.09
		#70001 - 70090	<u>\$1,632,612.78</u>
			\$2,901,802.87

Building	#	1 - 3	\$ 16,450.00
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Child Nutrition	#	1 - 19	\$ 325,767.44
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Gifts	#	1 - 4	\$ 3,436.82
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E. Other Financial Reports

pgs. 19-32

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 approval of High School Attendance Committee for the 2019-20 school year. pg. 33
- B. Consideration of approval of Professional Development Committee for the 2019-20 school year. pg. 34
- C. Consideration of Contract with Oklahoma State Board of Career Technology Education for Vocational Programs for the 2019-20 school year. pg. 35
- D. Consideration of approval of Yearbook attending the Yearbook National Scholastic Press Association Convention & Competition in Nashville, Tennessee on April 15th through April 19, 2020. Students will be transported by school vehicle. pg. 36
- E. Consideration of approval of Yearbook attending the Yearbook Columbia Scholastic Press Association Convention & Competition in New York City on March 17th through March 22, 2020. Students will be transported by school vehicle to Tulsa Airport to board a flight. pg. 37
- F. Consideration of bids for 14 passenger Van. pgs. 38-43
- G. Consideration of the District's subscription to the OSSBA Digital Board Assemble Meeting Services. pg. 44
- H. Consideration of bids for resurfacing the High School Teachers' Parking Lot. pg. 45-46
- I. Consideration of authorization of the following individuals to serve as Assistant Board Minute Clerks for the 2019-20 school year:
Melissa Pemberton - 1st Asst. Board Minute Clerk
Judy Hamlin - 2nd Asst. Board Minute Clerk

V. EXECUTIVE SESSION

A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) and of the Open Meeting Act:

1. Discussion to employ Cafeteria Personnel for the 2019-20 school year. pg. 47

2. Discussion to accept resignation of Kelli Gilmore, Middle School Teacher, effective August 6, 2019.

3. Discussion to employ a Middle School Social Studies Teacher for the 2019-20 school year. pg. 48

4. Discussion to accept resignation of Brandy Goff, Middle School Teacher Assistant, effective August 8, 2019.

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 to employ Cafeteria Personnel for the 2019-20 school year.

F. Consideration to accept resignation of Kelli Gilmore, Middle School Teacher, effective August 6, 2019.

G. Consideration to employ a Middle School Social Studies Teacher for the 2019-20 school year.

H. Consideration to accept resignation of Brandy Goff, Middle School Teacher Assistant, effective August 8, 2019.

VI. 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.

VII. ADJOURNMENT

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Next Regular Meeting - September 9, 2019

This notice posted the 8th day of August,
2019 at 4:11 p.m. by Judy Hamlin.
