

Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, November 11, 2019 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Recognition of High School Academic Team - Katrina Gragg

D. Approval of Minutes - October 14, 2019

E. Approval of Encumbrances:

1. General	#258 - 301	\$52,564.70
	#70222 - 70224	<u>\$45,600.03</u>
		\$98,164.73
2. Building	#8	\$ 5,268.00
3. Child Nutrition		\$ 0.00
4. Gifts Funds		\$ 0.00

F. Other Financial Reports

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

A. Superintendent's Reports

IV. Action Topics - Action May Be Taken

A. Consideration of School Board Meeting Schedule for 2020.

B. Consideration to approve the revision of the Student Residency Policy - FD.

C. Consideration of High School Academic Team attending the National Academic Association Tournament in Chicago, Illinois. This trip will be from June 4, 2020 through June 10, 2020. Students will be transported by school vehicle or school bus. Additional Fundraisers also requested for approval to help pay for expenses.

V. Executive Session

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

1. Discussion of addendum to Exempt Support Employee Contracts for compliance with the Fair Labor Standards Act (FLSA) per U.S. Department of Labor ruling on September 24, 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 of addendum to Exempt Support Employee Contracts for compliance with the Fair Labor Standards Act (FLSA) per U.S. Department of Labor ruling on September 24, 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

Next Regular Meeting - December 9, 2019

This notice posted the 8th day of November, 2019 at 11:10 a.m. by Judy Hamlin.