

Stigler Public Schools  
Stigler Board of Education Regular Meeting  
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462  
Monday, December 9, 2019 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Recognition of Grade School PTO

D. Approval of Minutes - November 11, 2019

E. Approval of Encumbrances

1. General #302 - #314	\$4,469.56
#70225	<u>\$ 758.44</u>
	\$5,228.00
2. Building	\$0.00
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. Annual re-evaluation and consideration of Indian Policies and Procedures.

B. Consideration to approve the adoption or revision of the following policies:

1. Adoption - CHC - Bids and Quotations

2. Adoption - CHCB - Selection of a Construction Manager

3. Revision - FFG - Reporting Suspected Child Abuse and/or Neglect.

C. Consideration to approve the Stigler Public School Facility Usage Form.

D. Consideration to approve the Extra Duty Stipends for the 2019-20 school year.

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. Assessment of the performance of Superintendent, Adam Beauchamp, and discussion of extension of his contract.

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 reemployment of Superintendent, Adam Beauchamp, and extension of his contract.

#### 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 - January 13, 2020

This notice posted the 6th day of December, 2019 at 9:30 a.m. by Judy Hamlin.