

Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, February 10, 2020 at 7:00 PM

I. Preliminary Business

- A. Call to Order
- B. Record of Attendance
- C. Recognition of SHS Website Development Class - Patrick Phillips
- D. Approval of Minutes - January 13, 2020
- E. Approval of Encumbrances
 - 1. General #326-348 \$100,539.95
 - 2. Child Nutrition #21 \$35.00
- 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:
 - 1. Richard Ford
 - 2. Joey Bray
 - 3. Russell Suggs

III. Presentation

Kerry John Patten, C.P.A. - FY 19 Audit

IV. Information Items

- A. Superintendent's Reports

V. Action Topics - Action May Be Taken

- A. Consideration of approval of the FY 19 Audit.
- B. Consideration of continuing our Service Agreement with A.D.P.C. for the 2020-21 school year.
- C. Consideration to accept bid for SHS Gym foundation repair.
- D. Consideration to approve addendums for contracts for Drivers Education instructors, effective January 1, 2020.

VI. 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 and 70 O.S. § 5-118:

1. Discussion of retirement of Billie Bullard, Superintendent's Office, effective January 31, 2020.
2. Discussion of retirement of Cindy Keith, Kindergarten Teacher, effective end of 19/20 school year.
3. Discussion of retirement of Anjanette Rose, High School Science Teacher, effective May 26, 2020.
4. Discussion to accept resignation of John Turrentine, Board Member and declare Seat #4 vacant.
5. Discussion and possible Board action on appointment of an individual and/or interview candidates for School Board Seat #4.

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 retirement of Billie Bullard, Superintendent's Office, effective January 31, 2020.

F. Consideration of retirement of Cindy Keith, Kindergarten Teacher, effective end of 19/20 school year.

G. Consideration of retirement of Anjanette Rose, High School Science Teacher, effective May 26, 2020.

H. Consideration of resignation of John Turrentine, Board Member and declare Seat #4 vacant.

I. Consideration and possible Board action on appointment of an individual and/or interview candidates for School Board Seat #4. If individual is appointed to Board Seat #4, administration of oath of office to such individual.

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 - March 9, 2020

