

Stigler Public Schools  
Stigler Board of Education Regular Meeting  
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462  
Monday, March 9, 2020 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Recognition of Stigler Middle School Teachers

D. Approval of Minutes - February 10, 2020

E. Approval of Encumbrances

- |                    |                |             |
|--------------------|----------------|-------------|
| 1. General Fund    | #349 - 374     | \$36,776.25 |
|                    | #70237 - 70243 | \$22,606.50 |
| 2. Building Fund   | #9 - 17        | \$59,167.91 |
| 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 contracting with an Auditor for the 2020-21 school year and to audit the financial activities of the 2019-20 school year.

B. Consideration of renewing our contract with Municipal Accounting Systems, Inc. (MASS) for student personnel software for attendance and grades for the 2020-21 school year.

C. Consideration of approval to surplus the following:

2000 Ford Windstar 2FMZA5146YBC40078

2005 Ford Bus 1FDXE45P95HB31946

D. Discussion and vote to adopt amended policy BED-R and accompanying form BED-R1, regarding public participation.

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 retirement of Kathy Jones, Grade School Teacher, effective end of 2019-20 school year.

2. Discussion of Administrator Contracts for the 2020-21 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 retirement of Kathy Jones, Grade School Teacher, effective end of 2019-20 school year.

F. Consideration of Administrator Contracts for the 2020-21 school year.

#### 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.

Adjournment

Next Regular Meeting - April 14, 2020 (2nd Tuesday)