

STIGLER BOARD OF EDUCATION
AGENDA
SEPTEMBER 9, 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. Introduction of New Employees
- D. Band Presentation - Villette Stamper, Band Director
- E. Approval of Minutes
August 12, 2019

pgs. 1-4

F. Approval of Encumbrances:

General	# 183 - 216	\$ 118,776.88
	#70091 - 70212	<u>\$6,783,277.96</u>
		\$6,902,054.84
Building	# 4	\$ 24,840.00
Child Nutrition	#90002 - 90010	\$ 200,027.32
Gifts Funds	N/A	\$ 0.00

G. Other Financial Reports

pgs. 5-18

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. ITEMS FOR INFORMATION
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Textbook Committee for the 2019-20 school year. pg. 19
- B. Consideration of the District Gifted/Talented Education Plan for the 2019-20 school year. pgs. 20-28
- C. Consideration of the District Gifted/Talented Advisory Committee for the 2019-20 school year. pg. 29
- D. Consideration of the Estimate of Needs for the 2019-20 school year. pgs. 30-31
- E. Consideration of Stigler Schools hosting the Eastern Oklahoma Band Directors' Association Honor Band Clinic on January 20, 2020, and the EOBDCA Concert on February 1, 2020. pg. 32
- F. Consideration to enter into contract with Gabbart Communications for Website services. pgs. 33-37
- G. Consideration of approval of the following board policies:
Adoption:
CN-R3 - Bus Drivers and Use of Technology pg. 38
EHBC-E3 - Revocation Special Ed Services pg. 39-40
Revisions:
BDFC - Safe School Committee pg. 41
BDFD - Healthy and Fit/Safe School pgs. 42-43
CKDA - Tobacco Use Prohibited pg. 44
DBA - Paraprofessionals pgs. 45-47
DHAC - Staff Members and Social Networking pg. 48
DPB - Substitute Teachers pg. 49
FFACA - Administering Student Medications pgs. 50-52
FFG/FFG-E - Reporting Suspected Child Abuse pgs. 53-55
- H. Consideration of approval to surplus Middle School items. pg. 56
- I. Consideration of approval of High School Student Senate (HS STUCO) Fundraisers. pgs. 57-58
- J. Consideration of approval of air conditioner bid for Ag Ed Building. pgs. 59-60

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 to employ Cafeteria Personnel for the 2019-20 school year. pg. 61

2. Discussion to employ a Special Education Teacher Assistant for the 2019-20 school year. pg. 62

3. Discussion to amend Cody Dawson, Agriculture Education Teacher contract for the the 2019-20 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 to employ Cafeteria Personnel for the 2019-20 school year.

F. Consideration to employ a Special Education Teacher Assistant for the 2019-20 school year.

G. Consideration to amend Cody Dawson, Agriculture Education Teacher contract for the the 2019-20 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.

VII. ADJOURNMENT

This notice posted the 5th day of September, 2019
at 1:45 p.m. by Judy Hamlin.
