

STIGLER BOARD OF EDUCATION
AGENDA
MARCH 11, 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. Approval of Minutes - February 11, 2019 pgs. 1-3

D. Approval of Encumbrances

General	# 370 - 402	\$ 16,551.79
	#70251 - 70259	\$ 21,551.32
		<u>\$ 38,103.11</u>

Building	# 13 - 16	\$ 12,266.38
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Child Nutrition N/A

Gifts Funds N/A

E. Other Financial Reports pgs. 4-19

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
Superintendent's Reports

IV. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of contracting with an Auditor for the 2019-20 school year and to audit the financial activities of the 2018-19 school year.
- B. Consideration of renewing our contract with Municipal Accounting Systems, Inc. (MASS) for student personnel software for attendance and grades for the 2019-20 school year. pgs. 20-23
- C. Consideration of revision of CVFA-R Fair Labor Standards Act Regulation. pgs. 24-25
- D. Consideration of approval of Stigler High School Academic Team attending the National Academic Association Tournament in New Orleans, LA on May 24-28, 2019. Students to be transported by school vehicle or a rented vehicle. Additional Fundraisers also requested for approval to help pay for expenses. pgs. 26-30
- E. Consideration of a Lighting upgrade for the Middle School and High School (switching to LED).
- F. Consideration of DEQ Grant.
- G. Consideration of allowing HS Band to take a school vehicle and band trailer to haul band instruments to HS Band trip to Washington, D.C. in May, 2019. pg. 31

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 the resignation of Billie Jones, Grade School Cook, effective March 11, 2019. pg. 32

V. EXECUTIVE SESSION (continued)

2. Discussion to employ a Cook effective March 12, 2019.

3. Discussion of potential Candidates for filling the position of Superintendent.

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 the resignation of Billie Jones, Grade School Cook, effective March 11, 2019.

F. Consideration to employ a Cook effective March 12, 2019.

G. Consideration of potential Candidates for filling the position of Superintendent.

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 - April 8, 2019

This notice posted the 7th day of March, 2019
at 12:55 p.m. by Judy Hamlin.
