

**SALINA PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JULY 13, 2020  
SUPERINTENDENT'S OFFICE  
212 EAST FERRY  
SALINA, OKLAHOMA 74365  
TIME 6:00 P.M.**

- 1. Call the meeting to order, Flag salute and Invocation.**
- 2. Reorganize the Board of Education by the election of officers.**
- 3. Consider and take possible action to appoint a Deputy Clerk.**
- 4. Roll call of members.**
- 5. Consider and take action to approve, disapprove or modify the June 15, 2020 Regular Meeting Minutes and the June 10, 2020 Special Board Meeting Minutes.**
- 6. The Administration reports on the school facilities, curriculum, finances, federal programs and student activities.**
- 7. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, co-op fund, bond fund and building fund.**
- 8. Consider and take possible action on a motion approving the renewal of lease agreement with Xerox for our copy machines for the 2020-2021 school year.**
- 9. Consider and take action on authorizing Tony Thomas to be Salina Public Schools Purchasing Officer, the School Authority to apply for all state and federal funds, the Certificated Authority for the donated foods program of the USDA and the Department of Human Services, and the National School Lunch and Breakfast programs for the 2020-2021 school year.**
- 10. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.**
- 11. Consider and take possible action on approving activity fundraisers request.**
- 12. Consider and take possible action on approving School Policies (BJ, DABB, ECA, EHDF, FB, FB-E1, FB-E2, FB-E3, FDC-P, FDC-R1, FMAA and GK).**
- 13. Consider and take possible action on approving School Handbook revisions for the 2020-2021 school year.**
- 14. Consider and take possible action on a contract with Tiger Natural Gas, Inc. to be our third-party supplier of Natural Gas for the 2020-2021 school year.**

- Name of person posting this Notice: \_\_\_\_\_
- \_\_\_\_\_  
(Type or print)
- \_\_\_\_\_  
Signature
- \_\_\_\_\_  
Title
- Posted this 10th day of July, 20 20, at 4 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.

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