

ADMINISTRATION

Kolby Johnson, Superintendent
Scott Douthit, Principal (Secondary)
Mechelle Johnson, Principal (Elementary)
Tim Harper, Athletic Director
Becky Little, Finance Director

STROTHER PUBLIC SCHOOLS

Independent District No. 14
36085 EW 1140
Seminole, Oklahoma, 74868
Phone (405) 382-4014
Fax (405) 382-3339

BOARD MEMBERS

Tami Shelton, President
Steve Shepherd, V.P.
Ed Gallaciez, Clerk
Travis Gillespie, Member
Jeff Speers, Member

STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING MONDAY DECEMBER 9, 2019 - 6:00 PM

AGENDA

As required by Section 311, Title 25 of Oklahoma Statutes notice is hereby given that the Board of Education of Independent School District No. 14, Seminole County (#67), Oklahoma, will hold a meeting as posted, in room #21 of the Strother Intermediate School building; 36085 EW 1140, Seminole, Oklahoma, 74868-6213.

1. Roll call of members, establish quorum, flag salute, mediation, call to order.
2. Discussion, Consideration and Action on Minutes of the November 11, 2019 Regular Board Meeting.
3. Discussion, Consideration and Action on FY '19 School Audit with presentation by Jenkins and Kemper, CPA's.
4. Administrative Reports and Discussion:
 - A. Principals and Athletic Director Reports
 - B. Superintendent and Financial Reports
5. Discussion, Consideration and Action on Purchase Orders for the General Fund **#103, #104, #105, #106, #107** and General Fund Change Order **#2, #7, #21, #24, #55, and #81**.
6. Discussion, Consideration and Action on November 2019 Activity Report.
7. Discussion, Consideration and Action on adopting a new Superintendent Evaluation form.
8. Discussion, consideration and possible vote to convene in Executive Session to conduct a confidential evaluation of the position of superintendent of schools and the employment, and the the discussion of reassignment, resignation, retirement, termination, discipline or employment of certified and non-certified employees as provided in 25 O.S. Section 307 B(1).
 - A. Vote To Convene in Executive Session
 - B. Superintendent Evaluation
 - C. Discuss Superintendent Contract
9. Acknowledge return to Open Session and Executive Session Testament.
10. Consideration and Action on Strother Public Schools entering into a new Superintendent Contract with Kolby Johnson.
11. Board members Reports and Discussion
12. Vote to Adjourn

Note: The Strother Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

This agenda was posted on the front door of the Strother Intermediate School Building.

Name of person posting this notice: Kolby Johnson


Signature

<u>Superintendent</u>	<u>12:45 PM</u>	<u>12/6/2019</u>
Title	Time Posted	Date Posted