

## ADMINISTRATION

Kolby Johnson, Superintendent  
Scott Douthit, Principal (Secondary)  
Mechelle Johnson, Principal (Elementary)  
Kolby Johnson, 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 Galleciez, Clerk  
Travis Gillespie, Member  
Jeff Speers, Member

### **STROTHER BOARD OF EDUCATION - REGULAR BOARD MEETING**

**MONDAY OCTOBER 14, 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 September 9, 2019 Regular Board Meeting
3. Administrative Reports and Discussion:
  - A. Principals Reports
  - B. Superintendent Reports
4. Discussion, Consideration and Action on Purchase Orders for the General Fund **#88, #89, #90, #91, #92, #93, #94, #95, #96, #97, #98, #99, #100, #101, #102**, Building Bond **#1, #2 #3**, Building Fund **#18, #19, #20**. Change Orders for General Fund **#12, #13, #24, #51, #53, #55, #71** and Building Fund **#9, #11, #12 and #14**.
5. Discussion, Consideration and Action on September 2019 Activity Report.
6. Discussion, Consideration, and Action on Resolution of the Strother Board of Education to the Seminole County Election Board, (Seat 5, expiring 2025) regarding the Annual School Election and closing of precincts #670030 and #670032 in Seminole County (fewer than 100 voters)
7. Discussion, Consideration, and Action on Strother Public Schools adopting the ACT as it's instrument for state testing for the 2019-2020 school year.
8. Discussion, Consideration, and Action on amending a contract for the 2018-2019 school year.
9. Discussion, Consideration, and Action on approving the 21st Century after school program staff list for the 2019-2020 school year.
11. New Business (Any item not listed on the agenda of a regular meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
12. Board members Reports and Discussion
13. 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

Superintendent  
Title

1:25 PM  
Time Posted

10/10/2019  
Date Posted