

# **PRETTY WATER BOARD OF EDUCATION MEETING**

## **A G E N D A**

**January 14, 2020**

**Pretty Water School**

**6:00 p.m.**

The Pretty Water Board of Education may discuss, vote to approve, vote to disapprove, vote to table, decide not to vote, or take any action on items listed, in whole or part, on this agenda.

ORDER OF BUSINESS: Agenda was posted in accordance to state law on 1/13/20. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at \_\_\_\_\_ p.m.

1. Minutes of regular meeting on December 10, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
  - General Fund Claims – 2-4, 7, 8, 10, 12-14, 16-18, 20-22, 24, 25, 28, 46, 92, 106-108, 112-115
  - Building Fund Claims – 1, 10
  - Child Nutrition Claims – 1-11, 14, 16, 28-30
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
  - None
4. Superintendent's Reports – Mr. Jeff Taylor
  - Started second semester January 7, 2020
  - Current enrollment -----245
  - Mid-year allocations
  - General school update
5. Financial Reports
  - Treasurer's Reports: General, Cafeteria, Building and Building Bond Funds
  - Activity Funds
6. Action Items:
  - A. Board action on authorizing Trish Hamilton to submit federal programs claims.
  - B. Board action on renewing lease agreement with Chris Lott on three-bedroom house located on approximately one acre adjacent to school grounds and owned by the school.

C. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss personnel matters.

Time: \_\_\_\_\_

D. President to acknowledge return of the Board to open session and make the executive session minutes compliance announcement. Time: \_\_\_\_\_

E. Board discussion on 2020-2021 school calendar.

7. Correspondence:

- None

8. New Business: Any matter unknown or unforeseen before posting agenda.  
Discussion/Action

9. Motion to adjourn. Time: \_\_\_\_\_ p.m. Next meeting: Tuesday February 11, 2020 6:00 p.m.

**NOTE:** The Board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law. The Board may discuss, make motion, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

**Posted by: Trish Hamilton on above mentioned date.**