

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

October 8, 2019

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 October 7, 2019. 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 September 10, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 2-4, 7, 8, 10-14, 16-22, 24-26, 39, 43, 46, 63, 68, 77, 83-85, 87, 88
 - Building Fund Claims – 1
 - Child Nutrition Claims – 1-5, 7-11, 16, 18, 21, 23, 25
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
 - End of first nine weeks October 11th
 - Fall Festival October 15th
 - Fall Break October 16-18
 - General School Update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, Building Bond, and Sinking Funds
 - Activity Funds
6. Action Items
 - A. Board action on approving the Pretty Water School District Budget for the 19-20 school year.
 - B. Board discussion on scheduling board meetings for the 2020 calendar year.

- C. Board action on transferring Blue and Gold funds from the student body activity account to individual teacher activity accounts as presented.
 - D. Board action on entering executive session in accordance with 25 O.S. Section 307(B)(1) of the open meeting act to discuss personnel issues. Time: _____
 - E. President to acknowledge return of the Board to open session and make the executive session minute's compliance announcement. Time: _____
 - F. Board action on resolution to call Primary School Board Election to be held on February 11, 2020 if needed, with General School Board Election to be held on April 7, 2020.
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 November 12, 2019
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 the above-mentioned date.