

# **PRETTY WATER BOARD OF EDUCATION MEETING**

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

**November 12, 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 November 8, 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 October 8, 2019 and special meeting on October 23, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
  - General Fund Claims – 2-4, 7, 8, 12-14, 16-24, 26, 27, 53, 63, 68, 80, 82, 89-91, 93-97
  - Building Fund Claims – None
  - Child Nutrition Claims – 1-11, 14, 16, 26, 27
  - Sinking Fund Claims - 1
3. Public Hearing: Board will recognize public for comments. However, the Board will take no action unless item is on Agenda.
  - None
4. Superintendent's Reports – Mr. Jeff Taylor
  - Thanksgiving Dinner November 22
  - Thanksgiving Break November 25 through 29
  - General School Update
5. Financial Reports
  - Treasurer's Reports: General, Cafeteria, Building, and Sinking Funds
  - Activity Funds
6. Action Items
  - A. Board action on approving the schedule of regular meetings for the 2019 calendar year.
  - B. Board action on approving amended Homeless Student Policy.
  - C. Board action on approving amended Parent and Family Engagement Policy.
  - 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 minutes compliance announcement. Time: \_\_\_\_\_

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 Dec. 10, 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.**