

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

December 10, 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 December 9, 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 November 12, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
2018-2019
 General Fund Claims - 98
2019-2020
 General Fund Claims – 2-5, 7, 8, 10-22, 25, 26, 46, 53, 63, 73, 98, 99, 101-105
 Building Fund Claims – 1
 Child Nutrition Claims – 1-5, 7-12
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
 - December 18th End of First Semester
 - 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 costs of winter conference for Pretty Water staff.
 - B. 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 and review evaluation of Superintendent Jeff Taylor. Time: _____

C. President to acknowledge return of the Board to open session and make executive session compliance announcement. Time: _____

D. Board action on Superintendent's evaluation.

E. Board action on approving an amendment to the contract of L. Casey.

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 Jan. 14, 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 the above-mentioned date.