

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

February 11,2020

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 2/10/20. 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 January 14, 2020 and Special Meeting on January 28, 2020 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 2-4, 7, 8, 10, 12, 13, 16-19, 21, 22, 24-28, 31-33, 44, 66, 78, 86, 116-120
 - Building Fund Claims – 1, 11
 - Child Nutrition Claims – 1-11, 16, 31
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 – Dr. Jeff Taylor
 - Legislative update
 - General school update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, Building Bond, and Sinking Funds
 - Activity Fund
6. Action Items:
 - A. Board action on the school calendar for the 2020-2021 school year.
 - B. Board action on entering executive session, in accordance with 25 O.S. Section 307 (B) (1) of the open meeting act. The board will discuss personnel issues and the superintendent's contract so that the board may return to open meeting and vote on the superintendent's contract. 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 contract.

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, March 10, 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.