

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

March 10, 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 3/9/20. Meeting called to order by President. Record of those present or absent. Quorum to conduct business declared by President at _____ p.m.

1. Board member Jeff Schwickerath to be sworn in for a three-year term by taking Oath of Office and signing Loyalty Oath.
2. Board action on re-organization of the Board of Education; President, Vice-President and Clerk.
 - (a) Board action on election of President.
 - (b) Board action on election of Vice-President.
 - (c) Board action on election of Clerk.
3. Minutes of special meeting and regular meeting on February 11, 2020 to be approved and/or amended as recorded in ledger.
4. Board action on:
 - General Fund Claims – 2-4, 7, 8, 13, 16-19, 21, 22, 24, 28, 46, 63, 79, 84, 113, 121, 122, 124
 - Building Fund Claims – 1, 4, 12
 - Child Nutrition Claims – 1-8, 10, 11, 16, 32, 33
5. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
 - None
6. Superintendent's Reports – Mr. Jeff Taylor
 - End 3rd Nine Weeks March 5th
 - Spring Break March 13th – 20th
 - Legislative Update
 - General school update
7. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building and Sinking funds
 - Activity Funds

8. Action Items:

- A. Ralph Osborn to present 2018-2019 fiscal year audit.
- B. Board action on approving contract with Ralph Osborn, C.P.A for 2019-2020 auditing services.
- C. Board action on renewing contract with Employee Evaluation Systems.
- D. Board action on renewing contract with Municipal Accounting Services.
- E. Board action on approving the Pretty Water Summer Camp program.
- F. Board action on renewing contract with Gabbart communications.
- G. Board action on transferring Blue and Gold Sausage profits from student body activity account to individual classroom activity accounts.
- H. 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: _____
- I. President to acknowledge return of the Board to open session and make the Executive session minutes compliance announcement. Time: _____
- J. Board action on accepting resignation from Misty Mooney.
- K. Board action to take sealed bids on the following surplus items. Bids will be opened at the April 7 board meeting.
 - a. 1—Taylor ice cream machine
 - b. 4—75” TruTouch displays
 - c. 1—Dactronics scoreboard

9. Correspondence:

- None

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

11. Motion to adjourn. Time: _____ p.m. Next meeting: Tuesday April 7, 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.