

# **PRETTY WATER BOARD OF EDUCATION MEETING**

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

**April 14, 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 4/13/20. 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 March 10, 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, 16-22, 102, 113, 125
  - Building Fund Claims - 1
  - Child Nutrition Claims – 1-11, 14, 17
  - Bond Fund Claims - 1-5
  - Sinking Fund Claims - 1
3. Public Hearing: Board will recognize public for comments. However, no action will be taken by the Board unless item is on Agenda.
  - Public Hearing on Federal Programs:
    - Title I -Language and Math
    - Title VI B-Reap Flex Program including:
      - Title IIA-Improving Teacher Quality
      - Title IVA-Student Support and Academic Enrichment
    - Title VI-Indian Education
    - IDEA and -Special Education
    - SRSA-Small Rural School Achievement
4. Superintendent's Reports – Mr. Jeff Taylor
  - Legislative Update
  - Update on Distance Learning Plan
  - School report card
  - General school update
5. Financial Reports
  - Treasurer's Reports: General, Cafeteria, Building and Sinking Funds
  - Activity Fund
6. Action Items:
  - A. Board action on extending the time period to receive bids for surplus items listed on the March Agenda.

- 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. Time: \_\_\_\_\_
- C. President to acknowledge return of the Board to open session and make the Executive Session minutes compliance announcement. Time: \_\_\_\_\_
- D. Board action on approving the 2020—2021 Voluntary Retirement Incentive Plan.
- E. Board action to contract with Deborah McCollum for therapeutic services for the 2020-2021 school year.

7. Correspondence:

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

9. Motion to adjourn. Time: \_\_\_\_\_ p.m. Next meeting: Tuesday, May 12, 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.**