

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

May 12, 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 5/11/20. 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 April 14, 2020 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 2-4, 8, 13, 16, 17, 19, 46
 - Building Fund Claims – 1, 3, 4, 13, 14
 - Child Nutrition Claims – 1, 3, 4, 7-11, 13, 15
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 – Mr. Jeff Taylor
 - Summer projects
 - Legislative Update
 - General School Update
5. Financial Reports
 - Treasurer's Reports: General, Cafeteria, Building, and Sinking Funds
 - Activity Funds
6. Action Items:
 - A. Board action on contract for computer maintenance services with Local Tech for the 2020-2021 school year.
 - B. Board action on contracting with ADTI for bus driver drug testing.
 - C. Board action on OSSBA renewal for the 2020-2021 school year.

- D. 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 as well as the employment status of teachers listed so that the board may return to open meeting and vote to employ, not employ, or table employment of teachers as listed below.

Time: _____

Teachers

A. Armstrong
M. Bennett
L. Blodgett
J. Casey
D. Dotson
H. Dotson
J. Enlow
N. Fabry
R. Gaches
C. Gifford

J. Jones
M. Mann
A. Miller
K. McColpin
J. Morton
S. Smith
L. Spyers
B. Torbett
D. Trotter
C. Voss

- E. President to acknowledge return of the Board to open session and make the executive session minute's compliance announcement. Time: _____

- F. Board action to re-employ, not employ, or table employment of teachers as listed on the agenda.

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 June 9, 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 (Board Clerk) on May 11th at 6:00 p.m. on the front door of Building 1 at Pretty Water School.