

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

July 9, 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 7/8/19. 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 June 11, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
2018-2019
General Fund Claims - 131, 134
Building Fund Claims - 8, 9, 13, 16, 19-27
Child Nutrition Fund Claims - 33, 35
2019-2020
General Fund Claims - 3, 4, 6, 8, 13, 19, 34-43, 45
Building Fund Claims - 1-9
Child Nutrition Fund Claims - 4, 5, 19, 20, 22
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. Action Items:
 - A. Board action on renewing membership with the Oklahoma State School Boards Association for the 2019-2020 school year.
 - B. Board action on appointing Trish Hamilton as Minutes Clerk with Tish Casey as Alternate for the 2019-2020 school year.
 - C. Board action on appointing Superintendent Jeff Taylor as Activity Fund custodian for the 2019-2020 school year.
 - D. Board action on appointing Superintendent Jeff Taylor as Attendance and Membership Clerk for Pretty Water School for the 2019-2020 school year.
 - E. Board action on appointing Superintendent Jeff Taylor as authorized representative for Pretty Water School District for all federal, state, and local programs, including but not limited to, all Activity fund, Cafeteria fund, Building fund, Building Bond fund, and General fund, all state and federal grants, and authorize him to sign resolutions for filing applications and records necessary to qualify for all state and federal funds for the 2019-2020 school year.
 - F. Board action on appointing Superintendent Jeff Taylor as purchasing officer and agent for Pretty Water Public Schools for the 2019-2020 school year.
 - G. Board action on appointing Trish Hamilton as encumbrance clerk for the 2019-2020 school year.

- H. Board action on approving the 2019-2020 student handbook.
- I. Board action on renewing membership with ORES for the 2019-2020 school year.
- J. Board action on renewing membership with OROS for the 2019-2020 school year.
- K. Board action on designating Jeff Taylor to determine all salvage property on school campus.
- L. Board action on renewing superintendent's membership in CCOSA as a fringe benefit for the 2019-2020 school year
- M. Board action on approving the annual update to the school wide Title I plan.
- N. Board action on signing contracts for 12 month support employees.
- O. Board action on approving bids for Child Nutrition.
- P. Board action on approving the renewal of the following lease purchases with American Heritage Bank, for the fiscal year ending June 30, 2020: 2017106437 Vehicle Lease 2018 Blue Bird Bus, 2018140701 Vehicle Lease 2019 Thomas Bus.
- Q. Board action on approving the renewal of lease purchase with Kubota Leasing, for the fiscal year ending June 30, 2020: Contract Number 145481.
- R. Board action on approving the renewal of lease purchase with De Lage Landen, for the fiscal year ending June 30, 2020 for copiers.
- S. Board action on approving the renewal of lease purchase with Government Capital, assigned to KS State bank for the fiscal year ending June 30, 2020 for gym bleachers.

6. Correspondence:

- None

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

8. Motion to adjourn. Time: _____ p.m. Next meeting: Thursday, August 6, 2019, 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.