

PRETTY WATER BOARD OF EDUCATION MEETING

A G E N D A

September 10, 2019

**Pretty Water School
15223 W 81st Street, Sapulpa Ok
Building #1-Board Room**

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 September 9, 2019. 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 August 6, 2019 to be approved and/or amended as recorded in ledger.
2. Board action on:
 - General Fund Claims – 2-4, 6, 7, 11-24, 26-30, 42, 43, 47-49, 51, 54-60, 62-65, 70-72, 74-79
 - Building Fund Claims – 1
 - Child Nutrition Claims – 1-5, 7-11, 15, 16, 24
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
 - General School Update
5. Action Items
 - A. Board action on approving the Pretty Water School District 2019-2020 Estimate of Needs.
 - B. Board action on purchasing new score clocks for the gym.
 - C. 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: _____
 - D. President to acknowledge return of the Board to open session and make the Executive session minutes compliance announcement. Time: _____

6. Correspondence:
 - Letter from the State Department of Education showing Accreditation with no deficiencies.
7. New Business: Any matter unknown or unforeseen before posting agenda.
Discussion / Action
8. Motion to adjourn. Time: ____ p.m. Next meeting: Tuesday, October 8, 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 the above-mentioned date.