



Alva Public Schools
Office of the Superintendent
Tim Argo

email: schools@alvaschools.net
580-327-4823

WOODS COUNTY, OKLAHOMA
THIS INSTRUMENT WAS FILED
At 8:54 O'CLOCK A M

APR 24 2019

WOODS COUNTY CLERK
By Shelley Reed
by es

Policy, Procedures and contracts are available for review in the Administration of the Alva School District. The order of items on the agenda may be changed. The board may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter.

Board of Education Special Meeting
Friday, April 26, 2019 12:00 PM
Office of the Superintendent
418 Flynn Street
Alva, Oklahoma 73717

1. Call to order and recording of members present and absent
2. Special Meeting Compliance Statement read
3. Administer the Oath of Office to board member, Mrs. Karen Koehn, Seat #4
4. Signing of Loyalty Oath by board member, Mrs. Karen Koehn, Seat #4
5. Signing of Confidentiality Statement by board member, Mrs. Karen Koehn, Seat #4
6. Action to reorganize the Board of Education: President, Vice-President, Clerk and Deputy Clerk
7. Discussion with possible board action, vote to accept the Audit report from Pat Carroll of the firm Chas W. Carroll PA, concerning the 2017-2018 audit.
8. Superintendent's Report
 - 8.1. Resignations, Retirements, Reassignments
9. Items of Current Business
 - 9.1. Discussion with possible board action, offer of employment to Applicant #1, for Non-Certified Custodial position for FY19
 - 9.2. Discussion with possible board action, vote to approve the AHS Le' Club using three suburban's to travel out of state to Corpus Christi, Texas from May 19-24, 2019. There will be 18 students and 3 adult sponsors going on this trip.

9.3. Discussion with possible board action, vote to approve the request for the lease of two (2) busses to the First Baptist Church during July 15-20, 2019 to travel to Falls Creek at Davis, Oklahoma. First Baptist Church will provide licensed/certified bus driver, fuel and certificate of insurance

10. Signing of documents approved by earlier action

11. Adjourn

Posted this 24th day of April, 20 19, at 9:00 o'clock A M, at the entrance to the Office of the Superintendent, 418 Flynn, Alva, Oklahoma.