

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-002
MARSHALL COUNTY, MADILL, OKLAHOMA
MADILL PUBLIC SCHOOLS
REGULAR MEETING
January 13, 2020**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Madill Board of Education will hold a Regular Meeting on January 13, 2020 at 6:00 p.m. The place and street address of the meeting will be at the Administrative Center Conference Room, 510 West McArthur Street, Madill, Oklahoma.

Agenda

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order
2. Roll call
 - a. Members present
 - b. Members absent
 - c. School officials present
3. Recognition and presentation of Board Member Certificates.
4. Student Recognitions
5. Consent agenda:

All of the following items, which contain reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - a) Minutes of the December 9, 2019 regular meeting
 1. Additions
 2. Corrections
 - b) Treasurer's Report
 - c) Activity Fund Report
 - d) Child Nutrition Report (Nov)
 - e) General Fund Encumbrances #487-515,50240-20243
 - f) Building Fund Encumbrances #66-67
 - g) Child Nutrition Fund Encumbrances #20
 - h) Bond Fund #34 Encumbrances #2-6
 - i) Bond Fund #34 Encumbrances #2
 - j) Bond Fund #39 Encumbrances #1-2
 - k) 2015 Trust Authority Report
 - l) 2017 Trust Authority Report
 - m) Encumbrances Change Orders

- n) Fund Raising Request
- o) Request for Out of State Student Trips
 - i.) Band (end of year trip) to Grapevine, Texas
 - ii.) Art - Dallas Museum of Art, Dallas Texas
- 6. Reports:
 - a. Superintendents report
 - b. Principals report
- 7. Discussion and possible action to approve or revise the following board policies.
 - a. DHAB – Professionalism in conduct, communications, and staff and student interactions (new)
 - b. DHAC – Social Media guidelines and requirements (new)
 - c. CHC – Bids and Quotations (new)
 - d. CHCB – Selection of a Construction Manager (new)
 - e. EHBH – Alternative Education (revised)
 - f. EIA-R4 – Student Retention (revised)
 - g. EKBA – Reading Sufficiency Testing (revised)
 - h. FDC-R1 – Attendance Policy (revised)
 - i. FFACDA – Administration of Opiate Antagonists (new)
- 8. Discussion and possible action to accept any resignations that may have been submitted including but not limited to:
 - a. Jesse Holt - custodian
- 9. Discussion and possible action to employee support employees for the remainder of FY20.
 - a. Joshua Onstott – IT Technician
- 10. Discussion and possible action on the superintendent contract addendum for 2019-2020.
- 11. New Business, matters that could not be reasonably foreseen 48 hours before the board meeting.
- 12. Vote to adjourn.

Posted at: Front entrance glass of the administrative center.

DATE AND TIME: January 10, 2020 at 3:30 p.m.

SIGNATURE OF PERSON
POSTING NOTICE:



TITLE OF PERSON POSTING NOTICE: Treasurer.

Notice of this regular meeting was given to the Marshall County Clerk on Dec. 10, 2019.