

Notice of Regular Board Meeting

Of the Members of the Board of Education
Caney Public Schools
Caney, Oklahoma

Tuesday, August 13, 2019
5:30 p.m.
Caney Public Schools
Main Office/Library Media Center
372 North Cobb Avenue, Caney, Oklahoma, 74533

The subjects to be discussed and/or considered, or upon which any formal action may be taken, are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Agenda

- I. Call to Order
- II. Call roll, recording Board Members as present or absent.
- III. Consider and act upon Board Minutes from July 9, 2019.
- IV. Consider and act upon the recommendation to accept the resignation of Board Member, Mandy Lawson.
- V. Reorganization of the Board
- VI. Consider and act upon Treasurer's Report
- VII. Consider and act upon Encumbrances:
 - a. General Fund – Encumbrances:
 - b. Activity Fund - Encumbrances:
- VIII. Reports
 1. High School Principal – Matt Brister
 2. Elementary Principal/Superintendent – Lori L. Delay
- IX. Consider and act upon the recommendation to accept the resignation of Susan Bailey.
- X. Proposed Executive Session (25 O.S. Sec. 307 (B)(1)) to discuss the following:
Hiring JH/HS Math Teacher
- XI. Vote to Convene in Executive Session
- XII. Acknowledge Return to Open Session
- XIII. Consider and act upon the approval of the following:

- Hiring JH/HS Math Teacher

XIV. Consider and act upon the recommendation for the employment of the following positions:

- a. 5th-7th English Language Arts (ELA) – Angela Walston
- b. JH/HS Teacher's Aide – Barbara Mitchell

XV. Consider and act upon the approval of adjunct teachers for 2019-20

- a. Garrett Green – Algebra
- b. McKenzi Green – English I & II
- c. Tonya Hunter – 5/6 Computer Tech/Literacy

XVI. Consider and act upon the recommendation to approve substitutes.

XVII. Consider and act upon recommendation to approve 2019-20 Extra Duty Schedule.

XVIII. Consider and act upon the recommendation to approve drug testing company for student drug testing for 2019-20.

XIX. Consider and act upon 2019-20 Activity Fund Balances and Fundraisers.

XX. Consider and act upon the recommendation to use the ACT as the College and Career Ready Assessment (CCRA) for the 2019-20 school year.

XXI. New Business

XXII. Comments from the Board.

XXIII. Adjourn.

Notice of Regular Board Meeting and agenda for said meeting were posted on the West door of the Bob Johnson Administration Complex – Monday, August 12, 2019 at 4:00 p.m. by Lori L. Delay.

Signed

Date