

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
March 9, 2020
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

AGENDA

1. Call to Order/Roll Call
2. Discussion and possible action to approve the Morris Public Schools 2018-2019 fiscal year audit presented by representative of independent auditor, Kerry John Patten, CPA.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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
 - i. February 10, 2020 Regular Board Meeting
 - ii. February 26, 2020 Special Board Meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (458-485)
 2. Building Fund 21 (12-13)
 3. Child Nutrition Fund 22 (27)
 4. Bond Fund 33 (6)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Contract Renewals
 - i. Oklahoma Department of Rehabilitation Services; School-to-Work
 - ii. Gabbart Communications
 - iii. Municipal Accounting
 - iv. Ruth Kelley
4. Superintendent's Report
 - a. Calendar
 - b. Enrollment Report
 - c. Construction update
 - d. Legislative Update
 - e. Coronavirus

- f. Diploma List
- g. Miscellaneous

- 5. New Business (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
- 6. Items to be considered by the Board
 - a. Discussion and possible action on Engagement Letter and Contract for the audit of 2019-20 financial statements with Kerry John Patten, C.P.A.
- 7. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent



Posted this 6th day of March, 2019, at 4:30 o'clock pm at the Morris Public Schools Administration Building