

HENRYETTA BOARD OF EDUCATION
AGENDA FOR REGULAR MEETING
ON MONDAY, NOVEMBER 12, 2018 AT 6:30 PM
AT THE BOARD OF EDUCATION OFFICE
1801 W. TROY AIKMAN DR., HENRYETTA, OK

1. Call meeting to order.
2. Roll call of members.
3. Flag salute
4. Vote to approve or not approve the agenda as printed.
5. Vote to approve or not approve the minutes of the Regular Board Meeting August 13, 2018.
6. Vote to approve or not approve the minutes of the Regular Board meeting September 10, 2018.
7. Vote to approve or not approve the minutes of the Regular Board meeting October 8, 2018.
8. Discussion with possible action on encumbrance and financial reports.
9. Vote to approve or not approve Fundraisers for 2018 – 2019.
10. Vote to approve or not approve compensation for Liz Bealko's Spring performance of Zombie Prom.
11. Vote to approve or not approve Title – I School wide site plans for 2018-2019 school years.
12. Review, discuss, and vote approve or not approve Indian Education Policies and Procedures for the 2018-2019 school year.
13. Vote to approve Board of Education Election Resolution to call for Annual School Election on February 12, 2019.
14. Vote to accept or not accept resignation letter from Jessica Sneed effective October 29, 2018.
15. Vote to approve or not approve Regular School Board Meeting, date, times, and place for 2019.
 - a. 6:30 p.m. at Henryetta Board of Education, 1801 Troy Aikman Drive, Henryetta, OK 74437:
 - January 14, 2019
 - February 11, 2019
 - March 11, 2019
 - April 8, 2019
 - May 13, 2019
 - June 10, 2019
 - July 8, 2019
 - August 12, 2019
 - September 9, 2019
 - October 14, 2019
 - November 11, 2019
 - December 9, 2019
16. Vote to convene into executive session in accordance with 25 O.S. SECTION 307(B)(1) to discuss the hiring of:
 - a. One (1) Elementary Para Professional Position
17. Executive Session Minutes. Discussion held. No action taken.
18. Vote to employ or not to employ the following:
 - a. One (1) Elementary Para Professional PositionAcknowledge returning to open Session from Executive Session.
19. HESA Report

20. HEA Report
21. Principal Report
22. Athletic Director's Report
23. Maintenance Director's Report
24. Superintendent's Report
25. Board Comments
26. New Business
27. Adjournment