

# **BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA**

**Tuesday, April 16, 2019 – 6:00 p.m.**

**Administration Building—Board of Education Room**

**604 N. 7<sup>th</sup> St., Boswell, OK 74727**

## **1. Call to Order**

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for April 16, 2019 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of March 14, 2019 regular meeting.

## **2. Public Comment:** *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

- 2.01 Tiffany Rubio request to address the Board concerning open campus for high school students.

## **3. Regular Business**

- 3.01 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.02 Consideration, motion, and vote to approve or disapprove math/science course instruction agreement with Kiamichi Technology Center, Hugo Campus for the 2019-2020 SY.
- 3.03 Consideration, motion, and vote to approve or disapprove Temporary Appropriations for the 2019-2020 SY.
- 3.04 Consideration, motion, and vote to approve or disapprove contracting with Crossroads Psychological Services for Special Education psychological services for the 2019-2020 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove participation in the Choctaw Nation Inter-Local Cooperative Alternative Education Program for the 2019-2020 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove 3 and 4 year old program in conjunction with Little Dixie for the 2019-2020 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove certifying Keith Edge and Debbie Harrison as designated authorized representatives of the Boswell School Child Nutrition programs with the Oklahoma State Department of Education as required by the SDE.
- 3.08 Consideration, motion, and vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for the 2019-2020 SY. This resolution authorizes filing of the Form 471 applications for funding year 2019-2020 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.09 Administrator Reports.
  - 3.09.01 Principal's Reports
  - 3.09.02 Superintendent's Report

## **4. Personnel:**

- 4.01 Proposed executive session to discuss employment of support personnel for the 2018-2019 SY, an extra-duty contract for the 2018-2019 SY, and the reemployment status of all support personnel listed in 4.02 for the

2019-2020 SY so that the board may return to open session and vote to employ or table employment of support personnel for the 2018-2019 SY, extra-duty contract for the 2018-2019 SY, and to reemploy or table the reemployment of listed support personnel for the 2019-2020 SY. 25 O.S. §307 (B)(1)(3) & (7).

4.01.01 Vote to enter executive session.

4.01.02 Vote to acknowledge return to open session.

4.01.03 President's statement of executive session minutes.

- 4.02 Presentation of Superintendent's recommendations concerning the reemployment of all support personnel listed below:

Debi Brewer	Walter Huether	Tiffany Rubio
Karissa Eastwood	Casey Hitchcock	Guy Snow
Odessa Eastwood	Tammy James	Coltlyn Springfield
Paul Green	David McIntyre	Kelbie Taylor
Ronnie Hampton	Matilda McIntyre	Myrna Vansickle
Debbie Harrison	Steven Roberson	Terrance Williams

- 4.03 Vote to reemploy or table the reemployment of those support personnel recommended by the Superintendent for reemployment for the 2019-2020 SY.

- 4.04 Consideration, motion, and vote to approve employment or table employment of support personnel for the 2018-2019 SY and the 2019-2020 SY.

- 4.05 Consideration, motion, and vote to approve or disapprove extra-duty contract for the 2018-2019 SY.

- 4.06 Consideration, motion, and vote to approve or disapprove resignations.

- 4.07 Sign contracts for 4.04 and 4.05.

## 5. Adjourn

**Posted at 3:00 p.m. on Monday, April 15, 2019 on the entry glass of the administration building located at 604 North 7<sup>th</sup> Street, Boswell, OK by \_\_\_\_\_, Administrative Assistant.**

***NOTE: The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.***