

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA
Thursday, January 9, 2020--6:00 p.m.
604 N. 7th 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 to disapprove the agenda of January 9, 2020 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 to disapprove minutes of December 12, 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 Odessa Eastwood would like to speak to the Board about her route being increased and not being given the new bus to drive because her bus needs a lot of work on the windows and door.
3. **Regular Business**
 - 3.01 Consideration, motion, and vote to approve or to disapprove encumbrances, change orders, and purchase orders for payment from general fund, building fund, transportation bond fund, and building bond fund.
 - 3.02 Consideration, motion, and vote to approve or disapprove a surplus list of items to be sold.
 - 3.03 Consideration, motion, and vote to approve or disapprove amending agreement with Kiamichi Technology Center for the 2019-2020 SY to add a course.
 - 3.04 Administrator Reports.
 - 3.04.01 Principal's Reports
 - 3.04.02 Superintendent's Report
4. **New Business:** *The board may consider and take action on any item that could not have reasonably been known about when the agenda was prepared.*
5. **Personnel**
 - 5.01 Proposed executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public employee. **25 O.S. §307 (B) (1) & (7).** The Board will conduct the annual evaluation of the Superintendent and discuss the re-employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2020-2021 school year and review contract to sign for David McIntyre as bus driver.
 - 5.01.01 Vote to enter executive session.
 - 5.01.02 Vote to acknowledge return to open session.
 - 5.01.03 President's statement of executive session minutes.
 - 5.02 Discuss and take action on the employment of Keith Edge as Superintendent of Boswell I.S.D. for the 2020-2021 school year.
 - 5.03 Consideration, motion, and vote to approve or disapprove contract for David McIntyre as bus driver for the remainder of the 2019-2020 school year.
 - 5.04 Sign Contracts.
6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, January 8, 2020 on the entry glass of the administration building located at 604 North 7th 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.*