

BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Monday, July 15, 2019 – 6:00 p.m.

Administration Building—Board of Education Room

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 disapprove the agenda for July 15, 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 June 13, 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 Autumn Morehouse would like to speak to the Board concerning student scholarships and recommendations for Boswell School students.

3. Regular Business

- 3.01 The Board will open sealed bids on the Dungee School Land.
Consideration, motion, and vote to approve or disapprove selling Dungee School Land.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment for the 2018-2019 general fund and building fund.
- 3.03 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment for the 2019-2020 general fund and building fund.
- 3.04 Consideration, motion, and vote to approve or disapprove activity fund sub-accounts and specify revenue and expenditure types.
- 3.05 Consideration, motion, and vote to approve or disapprove transferring funds from the Athletic Concession to Athletics for beginning of year.
- 3.06 Consideration, motion, and vote to approve or disapprove adoption of the Choctaw County Multi-Jurisdiction Hazard Mitigation Plan, Resolution number 1.
- 3.07 **Consent Agenda:** *Consideration, motion, and vote to approve the following routine items that must be addressed by the board annually. Board members may request that any item be voted on separately.*
 - 3.07.01 Vote to appoint Keith Edge as the fiscal agent for the board; authorized representative for all federal and state grant applications, claims and reports; and civil rights compliance officer for the 2019-2020 fiscal year.
 - 3.07.02 Vote to appoint Keith Edge as the authorized representative for the E-Rate program for the 2019-2020 fiscal year.
 - 3.07.03 Vote to appoint Keith Edge as the authorized representative for PL-874 Impact Aid Program (Title VIII) for the 2019-2020 fiscal year.

- 3.07.04 Vote to participate in the National and State Child Nutrition Programs for the 2019-2020 fiscal year and to appoint Keith Edge as the authorized representative for those programs.
- 3.07.05 Vote to appoint Matilda McIntyre as the Minutes Clerk for the 2019-2020 fiscal year.
- 3.07.06 Vote to appoint Matilda McIntyre as the Boswell I.S.D. Treasurer, for the 2019-2020 fiscal year.
- 3.07.07 Vote to designate FIRST TEXOMA NATIONAL BANK of Boswell depository for all district funds for the 2019-2020 fiscal year.
- 3.07.08 Vote to appoint Karissa Eastwood as Boswell I.S.D. Encumbrance Clerk for the 2019-2020 fiscal year.
- 3.07.09 Vote to appoint Karissa Eastwood as activity fund custodian for the 2019-2020 fiscal year and to authorize Keith Edge and Rick Grimes to co-sign activity fund checks.
- 3.07.10 Vote to adopt resolution directing treasurer to deposit interest earned on the general fund and the building fund accounts into the General Fund during the 2019-2020 fiscal year.
- 3.07.11 Vote to adopt resolution directing activity fund custodian to deposit interest earned on all activity fund sub-accounts into the miscellaneous sub-account during the 2019-2020 fiscal year.
- 3.08 Administrator Reports.
 - 3.08.01 Principal's Reports
 - 3.08.02 Superintendent's Report

4. Personnel

- 5.01 Proposed executive session to discuss 12 month employee contracts, discuss resignation(s) (if any), discuss adjunct teacher assignments, and employment of certified staff for the 2019-2020 SY on a one-year temporary contract so that the Board may return to open session and vote to approve or disapprove 12 month employee contracts for the 2019-2020 SY, approve or disapprove resignation(s), if any, approve or disapprove adjunct teacher assignments for the 2019-2020 SY, and approve or disapprove employing certified staff for the 2019-2020 SY on a one-year temporary contract.
 - 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 Consideration, motion, and vote to approve or disapprove 12-Month Employees Salary and Contracts for the 2019-2020 fiscal year for the following personnel:

Karissa Eastwood	Keith Edge	Linda Kay Green
Paul Green	Rick Grimes	Matilda McIntyre
Michael Morphis	Guy Snow	Coltlyn Springfield
Steven Roberson		
- 5.03 Consideration, motion, and vote to approve or disapprove accepting resignations, if any.
- 5.04 Consideration, motion, and vote to approve or disapprove the following adjunct teacher assignments: Tim Bowen for PE/Health.
- 5.05 Consideration, motion, and vote to approve or disapprove employment of certified staff for the 2019-2020 SY on a one-year temporary contract.
- 5.06 Sign Contracts.

6. Adjourn

Posted at 3:00 p.m. on Friday, July 12, 2019 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.*