

BOSWELL BOARD OF EDUCATION REGULAR MEETING AGENDA

Thursday, May 9, 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 May 9, 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 April 16, 2019 special 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.*

3. Regular Business

- 3.01 Discussion with architect concerning possible projects dependent on passage of bond.
- 3.02 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund and building fund.
- 3.03 Consideration, motion, and vote to approve or disapprove contracting with ADTI (Alcohol and Drug Testing Inc) for transportation personnel required testing for the 2019-2020 SY.
- 3.04 Consideration, motion, and vote to approve or disapprove continuing membership with OSSBA for the 2019-2020 SY.
- 3.05 Consideration, motion, and vote to approve or disapprove transportation contract with Kiamichi Technology Center, Hugo Campus for the 2019-2020 SY.
- 3.06 Consideration, motion, and vote to approve or disapprove a School Hour Policy as provided in HB 1864 for the 2019-2020 SY.
- 3.07 Consideration, motion, and vote to approve or disapprove contracts for Special Education physical therapy services and occupational therapy services from July 2019 through June 2020 with Prohab Therapy.
- 3.08 Consideration, motion, and vote to approve or disapprove contract with Omega Technology Center, Inc for Network Maintenance for the 2019-2020 SY.
- 3.09 Consideration, motion, and vote to approve or disapprove USDA Community Facilities Grant Agreement for security cameras and building repairs (and sign agreement upon approval).
- 3.10 Consideration, motion, and vote to approve or disapprove USDA Community Facilities Grant Agreement for HVAC in gym (and sign agreement upon approval).
- 3.11 Open bids for HVAC installation in the gym. Consideration, motion, and vote to approve or disapprove a bid for installation of HVAC in the gym.
- 3.12 Consideration, motion, and vote to approve or disapprove calendar change for 2018-2019 SY.
- 3.13 Administrator Reports.
 - 3.13.01 Principal's Reports

3.13.02 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 employment of certified personnel for the 2019-2020 SY so that the board may return to open session and vote employ or table employment of certified personnel for the 2019-2020 SY on a one year temporary contract. 25 O.S. §307 (B)(1)(3) & (7).

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 resignations, if any.

5.03 Consideration, motion, and vote to employ or table employment of certified staff for 2019-2020 SY on a one-year temporary contract.

6. **Adjourn**

Posted at 3:00 p.m. on Wednesday, May 8, 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.*