

**BOARD AGENDA
REGULAR MEETING
MCINTOSH COUNTY, OKLAHOMA
March 3, 2020
Thursday, 6:00 PM**

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Ryal School District Number 003 McIntosh County Oklahoma, will hold a regular meeting on **Tuesday, March 3, 2020, at 6:00 p.m.** The place and street address of the meeting will be at Ryal School, 115035 S 3960 Rd, Henryetta, OK 74437.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Call the meeting to order and record members present and absent.

POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA:

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

2. Discussion and possible board action to approve the following:
 - Minutes of the February 4, 2020 regular board meeting.
 - General fund and Building fund encumbrances, purchase orders and warrants for March 3, 2020.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

3. Discussion and possible board action to approve the Contract For Audit Of Public Schools with Jenkins & Kemper CPAs for the 2019-2020 school year.

4. Discussion and possible board action to approve the contract with Barlow Education Management Services for the 2020-2021 school year.
5. Discussion and possible board action to approve the contract with Municipal Accounting Systems, Inc (MASS) for the 2020-2021 school year.
6. Discussion and possible board action to approve the updated Indian Policies and Procedures (IPP) for the 2020-2021 school year.
7. Discussion and possible board action to schedule a Public Hearing to allow tribal official and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
8. Discussion and possible board action to approve the updated school calendar for the 2019-2020 school year.
9. Discussion and possible board action to approve the Superintendent's Employment Contract for Ms. Maxwell for the 2020-2021 school year.
10. Discussion and possible board action to adopt the following Policies and Procedures for the Ryal School District:
 - a) CA Expenditure of District Funds
 - b) CQ Data Management
 - c) CVFA Fair Labor Standards Act
 - d) CVFA-E1 Timekeeping Non-Exempt Employees
 - e) CVFA-E2 Overtime Authorization Form
 - f) CVFA-P Fair Labor Standards Act Procedures
 - g) CVFA-R Fair Labor Standards Act (Regulation)

ROUTINE ITEMS

11. Superintendent's Report
12. New Business
13. Open Discussion

14. Possible consideration and vote to adjourn.

This agenda was posted at the Ryal Public School, 115035 S 3960 Rd, Henryetta, OK 74437-5048 on _____ at _____ in accordance with the Open Meeting Law and notice of any special meeting was faxed to the McIntosh County Clerk, prior to _____.