

**BOARD AGENDA
REGULAR MEETING
MCINTOSH COUNTY, OKLAHOMA**

**April 7, 2020
Tuesday, 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, April 7, 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 on the school front porch, weather permitting. If not, it will be held in hall of Admin Building.

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 March 3, 2020 regular board meeting.
- General fund and Building fund encumbrances, purchase orders and warrants for April 7, 2020.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

3. Discussion and possible board action to rotate board members positions for the 2020-2021 school year.
4. Please welcome Jenkins and Kemper Accounting Services for a phone presentation for Ryal's annual fiscal year audit for the 2018-2019 school year. (Call when ready).
5. Discussion and possible board action to adopt the following Policies and Resolutions during the Covid19 pandemic;
 - a. Resolution to Grant Emergency Powers to the Superintendent
 - b. Resolution to Change School Calendar and Ensure Employee Pay
 - c. Emergency Leave Policy (Regulations)
6. Discussion and possible board action to update the Ryal School Travel Policy for the Ryal School District.

ROUTINE ITEMS

7. Superintendent's Report
8. New Business
9. Open Discussion
10. 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 _____.