

**BOARD AGENDA
REGULAR MEETING
MCINTOSH COUNTY, OKLAHOMA
September 3, 2019
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, September 3, 2019, 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 August 6, 2019 regular board meeting.
- General fund and Building fund encumbrances, purchase orders and warrants for September 3, 2019.

POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:

3. Discussion and possible board action to approve appointing Lynn Maxwell as purchasing agent and district representative for all federal and state programs for the 2019-2020 school year.

4. Discussion and possible board action to approve the policy DCC (Drug-Free Workplace) and DCC-R (Workplace Drug and Alcohol Testing Regulations) for the 2019-2020 school year.
5. Discussion and possible board action to approve the policy CKDA (Tobacco Use Prohibited) for the 2019-2020 school year.
6. Discussion and possible board action to approve the updated calendar for the 2019-2020 school year.
7. Discussion and possible board action to approve and sign the Assurance Statement letter for the 2019-2020 school year.

ROUTINE ITEMS

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

Pam Chapps
Minutes Clerk