

REGULAR BOARD MEETING AGENDA
ARNETT BOARD OF EDUCATION
SEPTEMBER 26, 2019
8:00 P.M.
ARNETT HIGH SCHOOL BOARD ROOM
102 EAST HASKELL
ARNETT, OKLAHOMA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order and roll call of members.
2. Exit conference with school auditor on the 2018-2019 school year audit.
3. Consent Agenda:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a) Minutes of the August 26, 2019 regular board meeting.
 - b) Minutes of the September 20, 2019 special board meeting.
 - c) Approval of the monthly financial reports.
 - d) Approval of the monthly warrants, purchase orders and change order listings:

2019 General Fund – Warrant #	
General Fund – Warrants #	Purchase Orders #
	#
Child Nutrition Fund – Warrants #	
Alt. Ed. Co-op – Warrants #	
4. Public expression of concerns, if any.
5. Administrators' reports.
6. Discussion and possible board action to approve attending the OSSBA Region 2

Meeting October 24, 2019, at 6:30 p.m. at the Freedom High School Library.

7. Discussion and possible board action to approve 2020 Committee Membership List.
8. Discussion and possible board action to declare 2005 GMC suburban as surplus.
9. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
10. Motion and vote to adjourn.

Posted: September 25, 2019, _____ p.m.
Supt. Office Southeast Window

By: _____
Jackie Plymesser, Sec./Adm. Asst.