REGULAR BOARD MEETING AGENDA ARNETT BOARD OF EDUCATION AUGUST 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. 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 July 22, 2019 regular board meeting.
- b) Approval of the monthly financial reports.
- c) Approval of the monthly warrants, purchase orders and change order listings: 2019 General Fund Warrants #

General Fund – Warrants # Purchase Orders #

Child Nutrition Fund – Warrants # Purchase Orders #

Alt. Ed. Fund – Warrants # Purchase Orders #

- 3. Public expression of concerns, if any.
- 4. Administrators' reports.
- 5. Discussion and possible board action to approve activity fund subaccount budgets.
- 6. Vote to approve baseball cooperative with Fargo-Gage/Ft. Supply Schools.
- 7. New business. (Items that could not be contemplated at the time of the posting of the agenda.)
- 8. Motion and vote to adjourn.

| Posted: | August 23, 2019,p.m. Supt. Office Southeast Window | | | |
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| | By: | | | |