

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on **April 8, 2019** at 6:30 p.m. The place and address of the meeting will be at the Superintendent's office 101 East Kerby Street, Washington, Oklahoma.

1. Call meeting to order and recording of members present or absent.
2. Recognition of visitors.
3. Board discussion and possible action on resignations.
4. Oath of office for newly elected board member for board seat #4.
5. Reorganization of Board Officers for the term April 2019-March 2020.
6. Board approval of the minutes from the regular Board of Education meeting held on **March 11, 2019**.
7. Board approval of 2018-2019 encumbrances:  
General Fund Purchase Orders #261 - #265                      Child Nutrition Fund Purchase Orders #31 - #33  
Building Fund Purchase Orders #34                              Bond Fund 32 Purchase Order #NONE  
Bond Fund 33 Purchase Order #NONE
8. Board approval and issuance of 2018-2019 warrants:  
General Fund Warrants #1619 - #1827                      Child Nutrition Warrants #166 - #187  
Building Fund Warrants #35 - #43                              Bond Fund 32 Warrants #NONE  
Bond Fund 33 Warrants #NONE
9. Board approval of **March** Activity Fund Report.
10. Board approval of **March** Treasurer's Financial Report.
11. Discussion and vote on a motion to convene in executive session to discuss information related to specific district students the disclosure of which would violate confidentiality requirements of state and federal law. [25 O.S. § 307(B)(7)].
12. Vote to reconvene in open session.
13. Executive session minutes compliance agreement 25 O.S. Section 307 (b)(1).
14. Board discussion and possible action on fundraisers.
15. Board discussion and possible action on moving current 8<sup>th</sup> grade cheerleader balances from the Jr. High cheer account to High School cheer account.
16. Board discussion and possible action on policy revisions.
17. Board discussion and possible action on the agreement with Clearwater Enterprises as natural gas supplier for the 2019-2020 school year.
18. Board discussion and possible action to renew the student and athletic accident insurance plan for the 2019-2020 school year.
19. Board discussion and possible action on emergency transfers for the 2018-2019 school year.
20. Board discussion and possible action for the renewal of OK TLE contract for school year 2019-2020.
21. Board discussion and possible action to approve the contract with Municipal Accounting Systems, Inc. for our school software lease and service order agreements for the 2019-2020 school year.
22. Board discussion and possible action for a three year library media specialist site statutory/waiver deregulation.

23. Board action regarding personnel.

- A. Board discussion and possible action in regard to the employment of career certified personnel on attached list for the 2019-2020 school year.

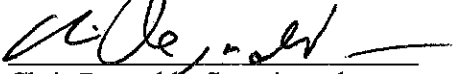
24. New Business

25. Superintendent's Report:

- A. Discussion of district events and projects.

26. Adjourn.

I certify that this agenda was posted in the window of the Washington School Administrative Office for public display at 2:00 p.m., Thursday, April 5, 2019.



Chris Reynolds, Superintendent