

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a special virtual meeting on **May 12, 2020** at 6:30 p.m.

1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Consent Agenda: All of the following items, which concern reports and items of a 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. The consent consists of discussion, consideration, and approval of the following items:
 - A. Minutes from the special Board of Education meetings held on **April 14, 2020** and **May 4, 2020**.
 - B. Encumbrances as listed below:
 - C. General Fund 19-20 #321 - #329
Building Fund 19-20 NONE
Child Nutrition Fund 19-20 #35 - #36
 - D. Warrants as listed below:
General Fund 19-20 #2007 - #2193
Building Fund 19-20 #52 - #53
Child Nutrition Fund 19-20 #213 - #235
 - E. March Activity Fund Report.
 - F. March Treasurer's Financial Report.
4. Board discussion and possible action to approve adjusted graduation plan for the class of 2020.
5. Board approval of the 2020-2021 application for temporary appropriations.
6. Board discussion and possible action to renew the student and athletic accident insurance plan for the 2020-2021 school year.
7. Board discussion and possible action to approve an agreement with Delta Head Start for the 2020-2021 school year.
8. Board discussion and possible action to approve an agreement with Kim Wallace-Educational Vision Consultant for the 2020-2021 school year.
9. Board discussion and possible action to approve an agreement with JD McCarty for the 2020-2021 school year.
10. Board discussion and possible action on contract with Stacey Gray, M.S. as School Psychologist for school year 2020-2021.
11. Board discussion and possible action to approve an agreement with Gabbart Communications for the 2020-2021 school year.
12. Board discussion and possible action to approve an agreement with OSSBA Employment Services Program for the 2020-2021 school year.
13. Board discussion and possible action of open transfers for the 2020-2021 school year.
14. Presentation of board member credits.
15. Board action regarding personnel
 - A. Board discussion and possible action in regard to the employment of current temporary certified personnel on attached list for the 2020-2021 school year.
 - B. Board discussion and possible action on resignations and/or terminations.
16. New Business
17. Superintendent's Report.
 - A. Discussion of school district projects, events, and planning for the 2021-2021 school year.
18. Adjourn.

I certify that this agenda was posted in the window of the Washington School Administrative Office for public display at 4:30 p.m., Thursday, May 7, 2020.


Chris Reynolds, Superintendent

Special Board Meeting Request:

Date: May 7, 2020

School District Name & Number: Washington Public Schools - 1005

Address: 101 East Kerby Street, Washington, OK 73093

Telephone: 405-288-6190

Email: creynolds@wps-isd.com

<u>Date</u>	<u>Time</u>	<u>Place</u>
May 12, 2020	6:30 pm	Virtual Meeting

This meeting will be conducted entirely via teleconferencing and/or videoconferencing. Those present at remote locations will be:

Via Teleconference and/or videoconference:

Melinda Tague - President

Monty Strickland - Vice-President

Tammie Wells - Clerk

Paul Moore - Member

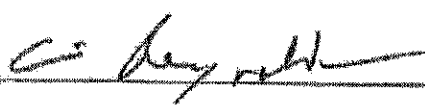
Adam Price - Member

Chris Reynolds - Superintendent

Tina Mize - Minute Clerk

Name & Person Reporting Date: Chris Reynolds, Superintendent

Signature: _____



FILED IN OFFICE
COUNTY CLERK
PURCELL, OKLA.

MAY 07 2020

at 4:00 o'clock P M
PAM BELLER, County Clerk
By JAL, Deputy