



BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 42
ELLIS COUNTY, OKLAHOMA SHATTUCK PUBLIC SCHOOLS

Agenda: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 42, Ellis County, Oklahoma will hold BOARD OF EDUCATION SPECIAL MEETING on Thursday, April 11, 2019 at 7:00 AM at the Board of Education Room, Shattuck High School, 602 South Hickory, Shattuck, OK 73858.

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

1. Call to order by the President
2. Invocation
3. Roll Call
4. Statement of Open Meeting Law
5. Board to take action concerning reorganization of the Board of Education.
6. Recognition of Visitors
7. Vote to approve or disapprove the minutes of the regular board meeting on March 13, 2019 and special meeting on March 26, 2019.
8. Consent Agenda - Vote to approve or disapprove:
 - FY19 encumbrances and warrants
 - FY19 encumbrances and/or warrants for invoices received after the posting of the agenda.
 - c. Fundraisers
9. Reports (with possible discussion of by the board)
 - a. Treasurer
 1. Receipt Analysis
 2. Revenue Analysis
 3. Revenue by Month
 4. Treasurer Balance Ledger
 - b. Activity Fund
 - c. Child Nutrition

d. Principal

1. Student Numbers
2. Activities/ News
3. Needs

e. Superintendent

1. General Fund Overview
2. Transportation
3. Community
4. Facilities

f. Technology

10. Discussion

- a. Transition First Grade
- b. Post Secondary Opportunities

11. Action

- a. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
- b. Discussion and possible board action to renew the contract with Clearwater Enterprises for the 2019-2020 school year.
- c. Vote to enter executive session.
- d. Proposed executive session to discuss the employment of those employees listed on Attachments A-C. 25 O.S. Section 307(B)(1)
- e. Executive session compliance report.
- f. Acknowledge re-entry to regular session.
- g. Vote to approve or disapprove any resignations received.
- h. Vote to approve re-employment/renewal of contracts for certified staff for 2019-2020 school year as listed on Attachment A, per superintendent's recommendation.
- i. Board action to approve or disapprove superintendent's recommendation for a middle school teacher for the 2019-2020 school year on a temporary contract.
- j. Board action to approve or disapprove superintendent's recommendation for a high school / middle school teacher for the 2019-2020 school year on a temporary contract.

12. Vote to Adjourn

Name of person posting this notice:

Tyson Bullard, Superintendent

Posted by 7:00 am, April 9, 2019 at the Main Entrance of Shattuck High School, Shattuck, Oklahoma.