

**REGULAR BOARD MEETING
CANUTE BOARD OF EDUCATION
CANUTE PUBLIC SCHOOL BOARD ROOM
517 FOURTH STREET, CANUTE, OKLAHOMA
MONDAY, JANUARY 13, 2020 - - 5:30 P.M.**

A G E N D A

- 1. Invocation**
- 2. Call meeting to order and recording of members present or absent.**
- 3. Vote to approve/disapprove minutes of the last board meeting.**
- 4. Communication from the public.**
- 5. Presentation by MA+ Architect's.**
- 6. Discuss and vote to approve/disapprove the lease to purchase agreement for a new Ag. stock trailer through the Activity Fund.**
- 7. Presentation by Brian Morris.**
- 8. Discuss and vote to approve/disapprove the eSports program.**
- 9. Discuss and vote to approve/disapprove the resignation of Board Seat # 1, held by Lindsay Smith.**
- 10. Discussion and consideration for the appointing of individual to vacant Board Seat #1 or to call for a Special Election to fill vacant Board Seat #1.**
- 11. Discuss and vote to approve/disapprove encumbrances and warrants. General Fund #143-#155, Payroll #0**Building Fund #0**Lunch Fund #0 **Activity Fund*, and any change orders to apply to approved purchase orders.**
- 12. Superintendent report.**
 - A. Gross production.**
 - B. Mid –Term adjustment – State Aid**
 - C. Bond issue**
- 13. New business [New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda.] Pursuant to 25 O.S. Section 311 (A)(9)].**
- 14. Proposed executive session for the board to complete the monthly evaluation of Jill Henderson as Superintendent of Schools for the 2019/2020 school year.**
[Executive session permitted by 25 O.S. Section 307 (B)(1) of the open meeting act].
- 15. Vote to convene in executive session.**
- 16. Statement of executive session minutes that being what was discussed in executive session.**
- 17. Vote to adjourn.**

This agenda was posted at 8:30 AM, January 10, 2020 on the east window of the Canute Public Schools Administration Building where the board of education and superintendent's office is located.

Jill Henderson, Superintendent of Schools

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action. **INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.**