

**BOARD MEETING
CANUTE BOARD OF EDUCATION
CANUTE PUBLIC SCHOOL, BOARD ROOM
517 S. FOURTH STREET, CANUTE, OKLAHOMA
MONDAY, OCTOBER 12, 2020 - 5:30 P.M.
A G E N D A**

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 meeting to order and recording of members present or absent.
2. Invocation.
3. Vote to approve/disapprove minutes of the last board meeting.
4. Discuss and vote to approve/disapprove the appointment or Special Election of school board seat # 1.
5. Administration of the oath of office (70 O.S. 5-116) to Canute Board of Education, board seat# 1.
6. Communication from the public.
7. Elementary Principal report/Mrs. Ronda Mendez.
 - A. School activities/enrollment.
8. High School Principal report/Mr. Kevin Merz.
 - A. School activities/enrollment.
9. Discuss and vote to approve Paypal as a form of payment for donations.
10. Discuss and vote to approve Esports – Country meats fundraiser for the 2020/2021 school year.
11. Review and discuss the 2020/2021 accreditation statuses for the Canute School District.
12. Vote to approve/disapprove Canute District Title1 planning committee and Title1 plan for the 2020-2021 school year.
13. Discuss and vote to approve/disapprove the Gifted and Talented plan for the 2020/2021 school year.
14. Discuss and vote to approve/disapprove to contract with ParagonTv for the 2020/2021 school year.
15. Discuss and vote to approve/disapprove the following forms: The Board of Education Call for School Election on Tuesday, February 9, 2021 with a run-off election to be held on Tuesday, April 6, 2021, if no candidate for the board member position receives more than the 50% of the vote, to vote on board office seat #1 (Five year term) (Filing period for the board office opens at 8:00a.m. on Monday, December 7, 2020 and closes at 5:00p.m. on Wednesday, December 9, 2020.)
16. Discuss and vote to approve/disapprove closing precinct with 0 registered voters in school district precinct. Washita(750012).
17. Discuss and vote to approve/disapprove closing precinct with 1 registered voter in school district precinct. Beckham(050235)
18. Discuss and vote to approve/disapprove Use of Facilities by Crystal Peck for 4/5 boys basketball practice starting on October 13, 2020.
19. Discuss and vote to approve/disapprove encumbrances and warrants. General Fund #152-#163 Payroll #70106 **Building Fund #0 **Lunch Fund #70005**Activity Fund**, and any change change orders apply to approved purchase orders.
20. Superintendent report.
 - A. Gross Production
 - B. OSSBA Board Development – Special Board Meeting Oct.26 – Ann Cane
21. 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].
22. Vote to adjourn.

This agenda posted at 3:30 p.m., Thursday, October 8, 2020 on the east window at the Administration Building, 517 S. Fourth Street, Canute, Oklahoma, where the superintendent's office and board room 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.**