

## AGENDA

Catoosa Public Schools Board of Education  
Regular Meeting  
Board of Education Room  
2000 S. Cherokee  
Catoosa, Oklahoma 74015 Catoosa, OK 74015  
Monday, September 21, 2020 at 6:00 PM

*The Board reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1 thru 4. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability and needing special accommodations to attend the Board of Education meeting should, if possible, notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting. The telephone number is 918-266-8603.*

1. Call to order and roll call of members; establish quorum.
2. Pledge of Allegiance to the Flag
3. Prayer - Moment of Silence
4. Public Comment\*
5. Reports to the Board
  1. ACCT Report
  2. Principal Report
  3. Superintendent Report
6. Discussion and possible board vote to approve District's fiscal year 2020-2021 Estimate of Needs.
7. Approve or Disapprove General Consent Agenda:  
The consent agenda consists of the discussion, consideration, and vote whether to approve the items and reports as presented. All of the following items will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.
  1. \_\_\_ Meeting Minutes
    1. August 17, 2020 Meeting
    2. September 16, 2020 Special Meeting
  2. Activity Accounts
    1. Activity Fund Transfers

2. Fundraising Activities

3. Encumbrances

1. Purchase Orders

General Fund 11: # 153 - 228

Building Fund 21: # 22 - 24

Child Nutrition Fund 22: # 6 - 9

4. Treasurer's Report

8. Discussion and possible board vote to approve deregulation of Library Media Services Secondary School (OAC 210:35-9-71) for Catoosa High School.
9. Discussion and possible board vote to approve IEP service agreements for the following:
1. Tulsa Public Schools - student #1
  2. Claremore Public Schools - student #1
  3. Claremore Public Schools - student #2
  4. Claremore Public Schools - student #3
10. Discussion and possible board vote to amend contract dates with SLK Lawn and Landscape LLC to July 1, 2020 through August 31, 2020.
11. Discussion and possible board vote to approve the following contracts/agreements for the 2020-2021 school year:
1. Tulsa Technology Student Transportation
  2. Acadience Voyage Sopris Learning
  3. Robbins Lawncare
  4. Jeanne Pease, Educational Consultant
12. Discussion and possible board vote to approve Committee Members for the 2020-2021 school year: Teacher Induction, Textbook, Title I, Professional Development, Gifted and Talented, and Calendar.
13. Discussion and possible board vote to approve the District to administer the ACT assessment in the Spring 2021 for high school juniors.
14. Discussion and possible board vote to approve Riley Boatwright Act Policy.
15. Discussion and possible Board action to accept any resignations received to date.
1. Mike Nottingham - Mechanic Position Only
  2. Mindy Taylor - Paraprofessional, Wells MS
16. Discussion and possible board vote to authorize Alicia O'Donnell, Superintendent as representative for all federal programs, child nutrition, and financial matters for the District for the 2020-2021 school year.

17. Motion and vote to convene in Executive Session to discuss the employment, hiring, appointment, transfer or resignation of any individual salaried public officer or employee or where discussion in open session would violate the privacy rights of same. Executive Session Authority Okla. Stat. § 307(B)(1)(2) and (7) to discuss:

1. Support Personnel:

1. Bus Drivers (2)
2. Paraprofessional - MS

2. Extra Duty:

1. AM Twist Duty
2. Computer Coordinator - HS
3. Student Council - HS, Split

18. Motion to vote to acknowledge board's return to Open Session

19. Board President's statement of executive session minutes.

20. Motion and vote concerning the employment of personnel:

1. Support Personnel:

1. Bus Drivers (2)
2. Paraprofessional - MS

2. Extra Duty:

1. AM Twist Duty
2. Computer Coordinator - HS
3. Student Council - HS, Split

21. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. 25 Okla. Stat. § 311(A)(9).

22. Vote to Adjourn

Where Posted - Posted on the exterior doors of the Administration Center, Board of Education Meeting Room and on the District Website.

Date and Time: September 17, 2020 6:00 P.M.

Name of Person Posting Notice: Donna Tapley

Title: Minutes Clerk

Signature: Donna Tapley