

**Agenda**  
**BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT # I-002**  
**ROGERS COUNTY**

Catoosa Public Schools  
Special Meeting  
Administration Meeting Board of Education Room  
2000 S. Cherokee  
Catoosa, Oklahoma 74015  
Wednesday, September 4, 2019 at 1:00 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 and 2. 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. Discussion and possible action concerning the District's fiscal year 2019-2020 Estimate of Needs.
  
3. Discussion and possible action concerning deregulation of Library Media Services Secondary School (OAC 210:35-9-71) for Catoosa High School.
  
4. Motion and vote to approve the Superintendent's action terminating the volunteer adjunct coaching assignment and part time support employment of Donnie McHenry. Notice was given and termination made effective August 28, 2019
  
5. Motion and vote to convene in Executive Session to discuss the purchase of real property. Executive Session Authority Okla. Stat. § 307(B)(3).
  
6. Vote to acknowledge board's return to Open Session

Time:

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

8. Discussion and possible action concerning the purchase of real property.

9. 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 3, 2019 1:00 P.M.

Name of Person Posting Notice: Donna Tapley

Title: Minutes Clerk

Signature: \_\_\_\_\_

*\*This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.*