

WETUMKA BOARD OF EDUCATION
SPECIAL MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
March 5, 2020
8:30 A.M.

AGENDA

NOTE: The Wetumka Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda.

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Call to order and recording of members present and absent
3. Administer Oath of Office to Board Member, Seat 2 and 5.
4. Consideration, motion and vote regarding changing board office positions.
5. Presentation of annual audit by phone from the firm of Jenkins & Kemper, C.P.A
6. Presentation by a patron.
7. WACT
8. Consent Agenda

All of the following items, which concern reports and items of a routine nature, normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - a. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the February 3, 2020 board meeting;
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders;
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders;
9. Superintendent's Report
10. Vote to approve, disapprove or table contracting auditing services for the 2019-2020 fiscal year and for the school budget during the 2020-2021 school year.
11. Vote to approve, disapprove, or table contracting with Barlow Educational Services for the 2020-2021 school year.

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12. Vote to approve, disapprove or table OKTLE agreement, for 2020-2021 teacher evaluations.
13. Vote to approve, disapprove, or table Municipal Accounting Systems Software Service Agreement for the 2020-2021 school year.
14. Vote to approve, disapprove, or table the resolution for the \$48,500.00 grant.
15. Vote to approve, disapprove, or table the resolution for the \$129,700.00 grant.
16. Vote to approve, disapprove, or table the Resolution of the Wetumka School District to join OSIG
17. Proposed Executive Session to discuss, {Pursuant to 25 O.S. 307 (B)(1)}
 - a. Personnel
18. Vote to convene in executive session.
19. Acknowledge return to open session.
20. President's statements of executive session minutes.
21. Adjournment

This agenda was posted on March 2, 2020 at 3:00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra, Minutes Clerk