

FOX PUBLIC SCHOOLS

"Home of the Fox Foxes"

Office of the Superintendent

Brent Phelps, Superintendent

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF FOX INDEPENDENT SCHOOL DISTRICT NO. 74, CARTER COUNTY, OKLAHOMA WILL BE HELD IN THE SUPERINTENDENT'S OFFICE, 100 CREEK AVENUE, TUESDAY, OCTOBER 22ND, 2020 AT 7:00 PM WITH THE FOLLOWING ITEMS TO BE DISCUSSED:

AGENDA

(Note: The board may vote to approve, vote to disapprove, vote to table, or decide not to on any item on this agenda.)

1. Call meeting to order
2. Flag Salute.
3. Public Hearing for receiving comments on financial matters including past and present of the district, as required by law.

Consent Agenda:

The following items, which concern reports and items of a routine nature normally approved at board meetings, 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 discussion, consideration, and approval of the following items:

4. Consider and take necessary action on the minutes of the regular meeting of September 24th, 2020.
5. Consider and take necessary action to approve the 2020-2021 Budget.
6. Consider and take necessary action calling for the annual election for 2020-2021:
Office #1 Five-year term.
7. Consider and take necessary action to approve Midwest II LLC as our drug testing service provider for the 2020-2021 school year.
8. Consider and take necessary action to approve the recommendation that Fox High School use the ACT over the SAT as the testing format to fulfill the testing component set forth by the Oklahoma State Department of Education.

Regular Agenda:

9. Consider and take necessary action on activity fund financial report.
10. Consider and take necessary action on financial report.
11. Consider and take necessary action on PO's, Payments, and Change Orders.
12. Consider and take necessary action to approve a lease purchase agreement through Capital to finance LED conversion proposal from Oklahoma LED.
13. Consider and take necessary action to approve outgoing transfer(s).
14. Consider and take necessary action to accept resignation(s).
15. New Business not known at the time the agenda was typed.
16. Principals' Reports.
17. Superintendent's Report
18. Board Comments
19. Adjourn



The agenda was posted at _____ on the _____ day of October, 2020 and notice of the meeting was given to the Carter County Clerk prior to this date.

Bea Butler