

**REGULAR MEETING OF THE BOARD OF EDUCATION
WELEETKA HIGH SCHOOL
BOARD OF EDUCATION ROOM
302 E. 6TH ST.
WELEETKA, OKLAHOMA
DECEMBER 3, 2019
7:00 P.M.
AGENDA**

1. Call to order and recording of members present and absent.
2. Public Hearing: Mr. Carter will discuss Title VII and seek input from the community.
3. Consent agenda:
All of 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 the discussion, consideration, and approval of the following items:
 - a. Minutes of the November 5, 2019 Regular Board Meeting;
 - b. Monthly Financial Report of the Junior High/High School and Elementary Activity Funds
 - i. Elementary Activity Fund Transfer
 - c. Treasury Report on Status of Funds and Investments.
4. Discussion and possible action on Encumbrances from the following funds:
 - a. General Fund
 - b. Building Fund
 - c. COOP Fund
5. Principal Report
 - a. Mr. Johnson
 - i. Calendar of events
 - b. Mrs. Hare
 - i. Calendar of events
6. Superintendent Report
 - a. Hand out Superintendent Evaluations
 - b. Maintenance report
7. Discussion and possible action on additions to the Concession/Gate Worker list for 2019-2020.
8. Discussion and possible action on a Graduation Cap and Gown Policy.
9. New Business.
10. Adjournment.

Posted this 2nd day of December, 2019, at 3:30 p.m. by Kim Moore on the southeast door of Weleetka High School, Weleetka Public Schools, 302 E. 6th, Weleetka, Oklahoma.

TRANSFER OF
ELEMENTARY ACTIVITY FUNDS
DEC. 3, 2019

TRANSFER:

\$5,580.82 FROM FUND RASIER ACCT. 857

TO ELEMENTARY TEACHERS' ACCOUNT:

ACCT.

840 372.06

841 372.06

842 372.06

843 372.06

844 372.06

845 372.06

846 372.06

848 372.05

849 372.05

850 372.05

852 372.05

853 372.05

855 372.05

858 372.05

860 372.05