



REGULAR MEETING			
Date:	1/14/19	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 TH ST OKMULGEE, OK
Time:	6:00 pm		
As required by Section 311, Title 25 of Oklahoma Statues, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

===== AGENDA =====

1. Roll call and declaration of quorum
2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of the December 11, 2018 (regular), and the January 9, 2019 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
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| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #370 - #388
Payroll: #50220 - #50221
Change Orders: None 2. Building Fund (F21);
Purchase Orders: None
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: #41
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F34);
Purchase Orders: #3
Payroll: None
Change Orders: None 5. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None 6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
|--|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Harmon Stadium	Special Olympics	Jan thru Jun, 2019
Brock Gym	New Beginnings	2-2-19

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
	none	

3. Reports:

A. Superintendent's Report – Renee Dove

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

A. Report and presentation on Special Olympics— presentation by Nancy McChesney.

B. Consideration and vote regarding annual approval & selection of E-Rate Vendors for FY20.

C. Report and presentation on District IT Networking, needs, and services— presentation by Gaikob Beasley.

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:

A. Superintendent's evaluation and evaluation process; consideration and possible vote regarding Superintendent's Contract for Employment:

1) Renee Dove – Superintendent

B. Discussion and action regarding selection and employment of a Football Coach for FY20 or possibly FY19.

C. Discussion and action regarding employment for FY19:

1) Rose Bowcut – certified (ACE English)

2) Sarah Childress – support (Bus Driver / TA)

3) Any others at hand...

D. Discussion and action regarding resignations or retirements:

1) Shelby Munden -- certified

2) Suade Waldon -- support

3) Any others at hand...

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

A. Superintendent's evaluation and evaluation process; consideration and possible vote regarding Superintendent's Contract for Employment:

1) Renee Dove – Superintendent

B. Discussion and action regarding selection and employment of a Football Coach for FY20 or possibly FY19.

C. Discussion and action regarding employment for FY19:

- 1) Rose Bowcut – certified (ACE English)
- 2) Sarah Childress – support (Bus Driver / TA)
- 3) Any others at hand...

D. Discussion and action regarding resignations or retirements:

- 1) Shelby Munden -- certified
- 2) Suade Waldon -- support
- 3) Any others at hand...

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. ADJOURNMENT

Posted this _____ day of _____, 20____, at _____ a.m. / p.m., in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303.
