

Regular Meeting
BOARD OF EDUCATION
PITTSBURG PUBLIC SCHOOL
DISTRICT I-063
PITTSBURG, OKLAHOMA
August 1, 2018
5:45 P.M.

(NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

MINUTES:

1. Call to order.
2. Roll Call: (To establish a quorum)
3. Vote to approve or not approve minutes of previous meeting
4. Vote to approve or not approve general fund purchase orders 125-131 and warrants 9-51..
5. Vote to approve or not approve activity fund report.
6. Vote to approve or not approve each sub account in the Activity Fund for fundraising and how each account may be spent.
7. Vote to approve or not approve the 2018-2019 Gifted and Talented Policy.
8. Vote to approve or not to approve Resolution to change from days for the 2018-2019 school year to equal 1080 hours on school calendar.
9. Proposed executive session to approve sending school personnel who have been issued a handgun license pursuant to the Oklahoma Self-Defense Act to attend an armed security guard training program as provided in 59 O.S. Section 1750.5 or a reserve police officer training program as provided in 70 O.S. Section 3311. Upon successful completion and certification or licensure as listed in the reference statutes the employees will be allowed to carry weapon school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 1280.1 and 70 O.S. 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A7. This executive session is authorized by 25 O.S. Section 307 (b) (7) and 51 O.S. Section 24 A.28.
10. Vote to convene or not to convene into executive session
11. Acknowledge return to open session.
12. Executive session minutes compliance announcement.

13. Vote to approve sending 4 (number) employees to armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record. Motion to Approve: Verna Caudill, Second: Marlene Wilson; Approved by Jimmy Cross, Kanimaya Schock, Loraine Parent.
14. Vote to hire or not hire a paraprofessional
15. Vote to adopt a Board Policy concerning EOI's and Testing.
16. Approve or not approve revisions to Student Hand Book.
17. Vote to approve or not approve purchase of Odyssey Software.
18. Principal/Superintendents report.
19. Adjournment.