

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2
ELLIS COUNTY, OKLAHOMA
Fargo-Gage Public Schools
11th day of March 2019
7:30 p.m.**

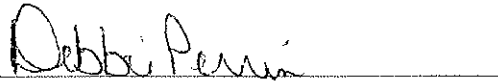
As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Ellis County, Oklahoma will hold a regular meeting on the 11th day of March 2019 at 7:30 p.m. in the administration building, room 1, 513 S. Main, Fargo, Oklahoma

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Roll call
5. Vote to approve or not approve minutes of the February 11, 2019 regular board meeting and the February 25, 2019 special meeting
6. Vote to approve or not approve FY2019 purchase orders-encumbrances as follows:
 - a. general fund numbered 445 through 482
 - b. child nutrition number 23 and 24
 - c. sinking fund number 2
7. Vote to approve or not approve FY2018 warrant as follows:
 - a. sinking fund number 37
8. Vote to approve or not approve FY2019 warrants as follows:
 - a. general fund numbered 1286 through 1430
 - b. child nutrition fund number 189 through 215
 - c. sinking fund numbered 2
9. Student Activity Fund report
10. Financial report
11. Administrative Reports
 - a. elementary
 - b. high school
 - c. superintendent
12. Discussion with possible vote to approve or not approve school calendar for the 2019-20 school year
13. Discussion with possible vote to accept or not accept a resignation from certified teacher Rachel Morgan
14. Discussion with possible vote to accept or not accept a resignation from certified teacher Donna Slater
15. Discussion with possible vote to approve or not approve an agreement with Employee Evaluation Systems
16. Discussion with possible vote to approve or not approve a bid for painting administration building
17. Discussion with possible vote to approve or not approve contract with DC Associates for competitive bidding services
18. Discussion with possible vote to approve or not approve cooperative agreement with Board of County Commissioners of Ellis County
19. Proposed executive session to discuss the reemployment of certified personnel listed on Schedule A so that the board can return to open session and vote to reemploy or not to reemploy or accept resignation of or table contract of certified personnel listed on Schedule A for the 2019-20 school year 25 O. S. Section 307 (B) (1)
20. Vote to convene or not to convene to executive session
21. Acknowledge the board's return to open session
22. Executive session minutes compliance announcement
23. Principal's recommendation concerning the reemployment of certified personnel listed on schedule A
24. Superintendent's recommendations concerning the reemployment of certified personnel listed on schedule A

25. Vote to reemploy or not to reemploy or accept resignation of or table contract of certified personnel listed on Schedule A for the 2019-20 school year
24. Discussion with possible vote to employ or not employ a Special Education Teacher on a temporary contract for the 2019-2020 school year
25. New Business. This item includes only those items not known about or which could not have been reasonably foreseen by the administration or board of education prior to the expiration of the time for amending the agenda. New business does not provide members of the public with an open forum for discussion.
26. Adjournment

This agenda was posted on the front door of the high school building on Friday, March 8, 2019 at 2:30 p.m.

A handwritten signature in cursive script, appearing to read "Debbi Perrin", is written over a horizontal line.

Superintendent's Secretary

SCHEDULE A

**Board of Education
Regular Meeting
Monday, March 11, 2019 at 7:30 pm**

Jennifer Austin
Rhonda Carey
Zaneta Clevenger
Brandon Curtis
Jeana Day
Jodee D'Avignon
Kristi Goff
Keith Graff
Katie Heflin
James Horton
Angie Horton
Kara Pence
Teresa Phillips
Tracy Pipins
Mary Jo Robertson
Sharon Stuckey
Jamie Sloan
Kris Sloan
Dawn Watson
Christina Zollinger