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# NOTICE OF REGULAR MEETING ALLEN BOARD OF EDUCATION

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POSTED: 05-10-18  
TIME: 6:30 p.m.  
PLACE: Administration Building;  
(Board Conference Room); &  
Posted on the school website by  
Brenda Robertson, Minutes Clerk to  
the Allen Board of Education

## Regular Meeting AGENDA / MAY 14, 2018 – 7:00 p.m.

Allen School Administration Building (Board Conference Room) /105 N. Denver, Allen OK, 74825

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

- 1) **President's call to order.**
- 2) **Recognize visitors.**
- 3) **Statement of Open Meeting Law.**
- 4) **Discussion Items:**

### A. Administrative Reports:

Superintendent and Principals

- 5) **Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, 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. The minutes of the April 12, 2018, Regular Meeting; and the April 24, 2018, Special Meeting.
  - B. Supplemental appropriation for the Child Nutrition Fund for FY 18 in the amount of \$45,303.34.
  - C. The **FY 2017-2018 Purchase Orders/Encumbrances:** General Fund #267 thru 283 (\$10,321.55); Building Fund #42 thru 44 (\$8,771.00); Child Nutrition Fund #51 – 52 (\$2,038.80).
  - D. Error Correction – FY2017-2018 General Fund PO #257 - \$300.00 (approved 03/12/18 @ \$0.00 – bookkeeping error – original P O listing attached)
  - E. Treasurer's Report
  - F. Activity Fund Report
  - G. Fund Raiser Request: Allen Lady Mustangs Softball Clinic June 4-5, 2018.
  - H. Travel Request - FY2018 – TR # 22 – 23; FY2019 – TR #1
  - I. Service Agreement Renewals: MAS, Inc. – School Management Software Contract for FY 19; Employee Evaluation Systems - OKTLE Certified Evaluation Contract for FY19; OPSUCA – Unemployment Coverage for FY 19; J & J Educational Services – Impact Aid Services for FY 19; Pam Beard, Speech Pathologist services for FY19; OT Solutions – Occupational Therapy for Sp. Ed. Students for FY19; Renaissance Learning – Accelerated Reader, Star Early Literacy, Star Math and Star Reading.
  - J. Declare the attached list of items surplus for sale, trade, or other disposal.

## 6) **Action Items:** NONE

## 7) **Executive Session**

Proposed executive session, per 25 O.S. Section 307 (B) (1) and (7), to discuss:

- a) Possible resignations; land acquisitions, personnel assignments: possible hiring (per Principal recommendation) and rehiring certified staff and recurring support positions subject to reassignment as needed. (Per attached list.)
- b) Vote to convene in executive session; and/or consider item 7(d).
- c) Acknowledge the board has returned to open session.
- d) Executive session minute's compliance statement.
- e) Discuss and vote to approve or disapprove the superintendent's recommendations regarding items as listed above.

## 8) **New Business**

## 9) **Adjourn**

*If the Board deems it necessary to enter into Executive Session, it may do so under State Law 25 O.S. and Provision of 307 (B).*