

**KINGSTON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 1003
MARSHALL COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No.1003 will hold a regular meeting on Monday, April 13, 2020 at 6:00 A.M. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 N.E. Third Street, Kingston, Oklahoma.

A G E N D A

Call to order
Call roll and establish quorum

CONSENT AGENDA:

1. Discussion and possible action of Consent Agenda.

Minutes - Regular meeting, March 09, 2020
Approval of budget, encumbrances, change orders, warrants, claims, and payroll
Approval of activity reports, fundraisers, and transfers
Approval of Treasurer's report
Approval of Staff and Student Travel
Approval of Resignations
Approval of Service Contracts

PRESENT BUSINESS:

2. Principals and Program Directors Reports.
3. Discussion and possible action of the district's 2019-2020 E-Rate Policy and Procedure.
4. Discussion and possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
5. Discussion and possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,420,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
6. Discussion and possible action concerning bond issue related items.

PERSONNEL:

7. Proposed executive session to discuss the reemployment status of the non-certified personnel listed on Schedule A for the 2020-2021 school year. *25 O.S. Sec 307 (B) (1)*.
8. Vote to convene or not to convene in executive session.
9. Acknowledge the Board's return to open session.
10. Executive Session Minutes Compliance Announcement.
11. Discussion and possible action on the reemployment of the non-certified personnel listed on Schedule A for the 2020-2021 school year.

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett, Minute Clerk

Posted this 8th day of April, 2020, at 11:00 AM. at the administrative/high school building.