

**KINGSTON BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. I003  
MARSHALL COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No.I003 will hold a regular meeting on Monday, July 13, 2020 at 6:00 AM. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 NE Third Street, Kingston, Oklahoma.

**A G E N D A**

Call to order  
Call roll and establish quorum

1. Swearing in of board member, Jeff McDonald, for seat # 5.
2. Nominate and elect officers: President, Vice President, Clerk, Acting Vice President, and Acting Clerk of the board of education to serve for the next 9 months.

**CONSENT AGENDA:**

3. Discussion and possible action of Consent Agenda.

Minutes-

Regular meeting, June 08, 2020

Budget, encumbrances, change orders, warrants, claims, and payroll

Activity reports, transfers, and fundraisers – *Band: Cheesecake sales,*

Treasurer's report

Staff and Student Travel

Resignations

Service Contracts – *SPED School Based Services, Becky Craig: Speech Pathologist, Fundamentals Therapy – Speech Pathologist*

Lease Agreements - *Ross Transportation – Bus Leases*

**PRESENT BUSINESS:**

4. Principals and Program Directors Reports.
5. Discussion and possible action on modifying the 2020-2021 School Calendar.
6. Discussion and possible action regarding the changes to the Student Handbooks for the 2020-2021 school year.
7. Discussion and possible action of declaring miscellaneous items listed in schedule "A" as surplus items.

8. Discussion and possible action of giving the Superintendent the authority to dispose of surplus items.
9. Discussion and possible action concerning all related bond.

PERSONNEL:

10. Proposed executive session to discuss the employment of personnel for the 2020-2021 school year. 25 O.S. Sec 307 (B) (1).
  - a. One (1) Certified High School Assistant Band Director
  - b. One (1) Certified High School SPED Teacher
  - c. One (1) Certified Elementary SPED Teacher
  - d. Two (2) Certified Science Teachers (1 M.S., 1 H.S.)
  - e. One (1) Non Certified SPED Paraprofessional
  - f. One (1) Custodian
11. Vote to convene or not to convene in executive session.
12. Acknowledge the Board's return to open session.
13. Executive Session Minutes Compliance Announcement.
14. Discussion and possible action on hiring personnel for the 2020-2021 school year.
  - a. One (1) Certified High School Assistant Band Director
  - b. One (1) Certified High School SPED Teacher
  - c. One (1) Certified Elementary SPED Teacher
  - d. Two (2) Certified Science Teachers (1 M.S., 1 H.S.)
  - e. One (1) Non Certified SPED Paraprofessional
  - f. One (1) Custodian

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett  
Kathy Burnett, Minute Clerk

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