

**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, June 10, 2019 at 6:00 A.M. The place and street address of the meeting will be the administrative offices, Kingston High School, East 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, May 13, 2019

Special meeting, May 17, 2019

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

Activity reports, fundraisers, and transfers

Treasurer's report

Staff and Student Travel

Resignations

Service Contracts

PRESENT BUSINESS:

2. Principals and Program Directors Reports.
3. Discussion and possible action of the Oklahoma School Assurance Group for the 2019-2020 Workers Compensation Insurance Provider.
4. Discussion and possible action on open transfers for the 2019-2020 school year.
5. Discussion and possible action of the Certified Teacher Salary Schedule.
6. Discussion and possible action of the extra duty pay scale for the 2019-2020 school year.
7. Discussion and possible action concerning all related bond issues including, but not limited to, contracts, bids, change orders etc.

PERSONNEL:

8. Proposed executive session to discuss the employment of personnel for the 2019-2020 school year. 25 O.S. Sec 307 (B) (1).
 - a. TWO (2) SPED Elementary Teacher - Certified
 - b. SPED Middle School Teacher - Certified
 - c. High School Computer Teacher – Certified
 - d. SPED Paraprofessional
9. Vote to convene or not to convene in executive session.
10. Acknowledge the Board's return to open session.
11. Executive Session Minutes Compliance Announcement.
12. Discussion and possible action on hiring personnel for the 2019-2020 school year. 25 O.S. Sec 307 (B) (1).
 - a. TWO (2) SPED Elementary Teacher - Certified
 - b. SPED Middle School Teacher - Certified
 - c. High School Computer Teacher – Certified
 - d. SPED Paraprofessional

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett, Minute Clerk

Posted this 4th day of June, 2019, at 1:00 P.M. at the administrative/high school building.