

**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 Changed Regular meeting on Monday, November 11, 2019 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
  - Approval of minutes
    - a. Regular meeting: October 14, 2019
  - Approval of budget, encumbrances, change orders, warrants, claims, and payroll
  - Approval of activity reports, fundraisers, and transfers - *(Junior Class Activities)*
  - Approval of Treasurer's report
  - Approval of Resignations
  - Approval of Service Contracts

**PRESENT BUSINESS:**

2. Principals & Directors Report. (Mr. Holmes to report on the college readiness.)
3. Discussion and possible action of the regular board meeting dates for the 2020 calendar year.
4. Discussion and possible action concerning all related bond issues including, but not limited to, contracts, change orders etc.

**PERSONNEL:**

5. Proposed executive session to discuss the employment of personnel for the 2019-2020 school year.  
25 O.S. Sec 307 (B) (1).
  - a. One (1) Non Certified – Custodian - *Raymond John Ary*
6. Vote to convene or not to convene in executive session.
7. Acknowledge the Board's return to open session.
8. Executive Session Minutes Compliance Announcement.

9. Discussion and possible action on hiring personnel for the 2019-2020 school year.
  - a. One (1) Non Certified – Custodian

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

*Kathy Burnett*

Name of person posting this notice:

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Kathy Burnett, Minute Clerk

Posted this 6th day of November, 2019, at 1:00 P.M. at the administrative/high school building.