

**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, December 9, 2019 at 6:00 A.M. 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

CONSENT AGENDA:

1. Discussion and possible action of Consent Agenda
 - Approval of minutes
 - a. Regular meeting, November 11, 2019
 - Approval of budget, encumbrances, change orders, warrants, claims, and payroll
 - Approval of activity reports, fundraisers, and transfers
 - Approval of Treasurer's report
 - Approval of Resignations
 - Approval of Service Contracts

PRESENT BUSINESS:

2. Principals & Directors Report.
3. Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
4. Discussion and possible action of the Indian Policies and Procedures.
5. Discussion and possible action of a stipend for all certified and noncertified employees.
6. Discussion and possible action concerning all related bond issues including, but not limited to, contracts, change orders etc.

PERSONNEL:

7. Proposed executive session to discuss the following. 25 O.S. Sec 307 (B) (1).
 - a. Superintendent Evaluation.
 - b. Employment Status of Superintendent.
 - c. Modification of Superintendent Contract.

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 following. 25 O.S. Sec 307 (B) (1).
 - a. Superintendent Evaluation.
 - b. Employment Status of Superintendent.
 - c. Modification of Superintendent Contract.

NEW BUSINESS:

SUPERINTENDENT'S REPORT:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett, Minute Clerk

Posted this 4th day of December, 2019, at 3:00 P.M. at the administrative/high school building.