

**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, January 11, 2021 at 6:00 A.M. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 East Third Street, Kingston, Oklahoma.

A G E N D A

Call to order
Call roll and establish quorum

CONSENT AGENDA:

1. Audit report presented by Sanders, Bledsoe & Hewett for the 2019-2020 fiscal year followed by discussion and possible action.
2. Discussion and possible action of Consent Agenda

Approval of minutes

a. Regular meeting, December 14, 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 Student and Staff Travel

Approval of Resignations

Approval of Service Contracts

PRESENT BUSINESS:

3. Principals & Directors Report.
4. Discussion and possible action concerning all related bond issues.

PERSONNEL:

5. Proposed executive session to discuss the employment of personnel for the 2020-2021 school year. 25 O.S. Sec 307 (B) (1).
 - a. Non Certified
 - Two (2) SPED Paras – *Amanda Tortorano, Jennifer Johnson*
 - One (1) Custodian – *Janetta Jones*
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 2020-2021 school year.
 - a. Non-Certified
 - Two (2) SPED Paras – *Amanda Tortorano, Jennifer Johnson*
 - One (1) Custodian – *Janetta Jones*

SUPERINTENDENT'S REPORT:
NEW BUSINESS:
BOARD COMMENTS:
ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett.
Kathy Burnett, Minute Clerk

Posted this 6th day of January, 2021, at 1:00 P.M. at the administrative/high school building.