INDIAHOMA PUBLIC SCHOOL BOARD OF EDUCATION REGULAR MEETING AGENDA

Tuesday, December 10, 2019 6:00 p.m. Library Indiahoma School 307 South Chebahtah Indiahoma, OK 73552

NOTE: The Indiahoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indiahoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.

AGENDA:

- 1. Invocation.
- 2. Call to order and recording of members present and absent.
- 3. Hearing of public delegation.
- 4. Oath of Office for New Board Member, Chris Webster.
- 5. Vote to approve or not approve Audit report from Sanders, Bledsoe, and Hewitt, via teleconf, 6:15 P.M.
- 6. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Vote to approve or disapprove minutes of the November 12, 2019
 - B. Regular Board Meeting.
 - C. Vote to approve or disapprove November encumbrances, General Fund purchase orders #154 -189; 192-193.
 - D. Vote to approve or disapprove December payroll.
 - E. Vote to approve or disapprove Building Fund #50-55.
 - F. Vote to approve or disapprove Bond Fund #1.
 - G. Vote to approve or disapprove Child Nutrition Fund # 13-16.
 - H. Vote to approve or disapprove monthly activity report.
 - I. Vote to approve or disapprove child lunch report.
 - J. Vote to approve or disapprove treasurer's report.
- 7. Assistant Principal Report
 - A. Calendar Overview
- 8. Superintendent Report
 - A. Correspondence
 - **B.** Miscellaneous

- 9. Vote to approve, not approve, or table the following school fundraiser for 2019-2020 school year:
 - A. Junior Class Fundraiser: Sale of craft items at the Lawton Farmer's Market for junior class. Sales Receipts will be used for Junior Class expenses i.e. Junior/Senior Prom.
 - 10. Vote to approve or not approve Carrie Thomason as the Foster Care Point of Contact.
 - 11. Vote to approve or not approve the Indiahoma Foster Care School Plan.
 - 12. New Business
 - 13. Vote to Adjourn