

**INDIAHOMA PUBLIC SCHOOL  
BOARD OF EDUCATION REGULAR MEETING AGENDA**

**Tuesday, October 13, 2020**

**6:00 p.m. Library**

**Indiahoma School**

**307 South Chebahtah**

**Indiahoma, OK 73552**

**NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma 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. Report by Lesa Lafferty**
  - A. Operations**
    - a. Child Nutrition**
    - b. Technology**
- 5. 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 September 15, 2020 Regular Board Meeting and October 6, 2020, Special Board Meeting .**
  - B. Vote to approve or disapprove October encumbrances, General Fund purchase orders # 78-114.**
  - C. Vote to approve or disapprove October payroll.**
  - D. Vote to approve or disapprove Building Fund #23-32.**
  - E. Vote to approve or disapprove Child Nutrition Fund #10-12.**
  - F. Vote to approve or disapprove Bond #5- 8.**
  - G. Vote to approve or disapprove monthly activity report.**
  - H. Vote to approve or disapprove child lunch report for September.**
  - I. Vote to approve or disapprove treasurer's report.**
- 6. Assistant Principal Report**
  - A. Calendar Overview**

- 7. Superintendent Report**
  - A. Safety and Security**
    - a. Safety Infrastructure**
    - b. Communication**
    - c. Digital Safety**
  - B. Operation**
    - a. Facilities**
    - b. Transportation**
  - C. Miscellaneous**
    - a. Approval of deregulation**
- 8. Vote to adopt or not adopt resolution to County Election Board authorizing the holding of annual school election, designating offices to be filed at the annual school election and closing a polling place.**
- 9. Discuss and approve or not approve Indianhoma students taking the ACT in lieu of the SAT.**
- 10. Vote to approve or not approve current Gifted and Talented Plan for 2020-2021.**
- 11. Review and vote to approve or disapprove the Impact Aid – Section 8003 *Indian Policies and Procedures*.**
- 12. Vote to approve or not approve Carrie Thomason as the Title IX Coordinator for school year 2020-2021.**
- 13. Vote to approve Acknowledgement of the Student Dropout Report.**
- 14. Vote to approve acknowledgement of the Annual College Remediation Report.**
- 15. Proposed executive session to conduct ongoing evaluation of the superintendent.  
25 O.S. Section 307 (B)(1)**
- 16. Vote to go into executive session.**
- 17. Vote to acknowledge return to open session.**
- 18. Statement of executive session minutes.**
- 19. New Business**
- 20. Vote to Adjourn**