

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

Tuesday, October 8, 2019

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. Presentation by Anna Runnels, English Lang and DECA instructor regarding her program.**
- 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 10, 2019 Regular Board Meeting and September 17, 2019 Special Board Meeting .**
 - B. Vote to approve or disapprove October encumbrances, General Fund purchase orders # 76-111.**
 - C. Vote to approve or disapprove October payroll.**
 - D. Vote to approve or disapprove Building Fund #27-34 .**
 - E. Vote to approve or disapprove Child Nutrition Fund #7-9.**
 - F. Vote to approve or disapprove monthly activity report.**
 - G. Vote to approve or disapprove child lunch report for September.**
 - H. Vote to approve or disapprove treasurer's report.**
- 6. Principal Report**
 - A. Calendar Overview**
- 7. Superintendent Report**
 - A. Correspondence**
 - B. Miscellaneous**

- 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. Vote to approve or not approve current Gifted and Talented Plan for 2019-2020.**
- 10. Review and vote to approve or disapprove the Impact Aid – Section 8003 *Indian Policies and Procedures*.**
- 11. Vote to approve or not approve Carrie Thomason as the Title IX Coordinator for school year 2019-2020.**
- 12. Vote to Amend Policy FFA to state: The Indianhoma School District will prohibit a child with head lice or NITS from attending school until such time as the Oklahoma Department of Health or other health officer has determined that the child is free of head lice and NITS.**
- 13. Vote to approve or disapprove the OK State Board of Career and Tech Ed contract for secondary career and tech education programs for school year 2019-2020.**
- 14. Vote to approve Acknowledgement of the Student Dropout Report.**
- 15. Proposed executive session to discuss the proposed termination of Larry Bennett as authorized by OKLA. STAT. tit.e25, Section 307 (B)(1)&(7).**
- 16. Vote to go into executive session.**
- 17. Vote to acknowledge return to open session.**
- 18. Statement of executive session minutes.**
- 19. Discussion and vote by Board to terminate or not terminate Larry Bennett from his employment with the Indianhoma School District and recitation of findings of fact upon which the decision is based.**
- 20. New Business**
- 21. Vote to Adjourn**