

Pawnee Board of Education Meeting

October 5, 2020, 7:00 pm

Pawnee High School Auditorium

615 Denver Street

Pawnee, OK 74058

Final Agenda

Note: *The Pawnee Board of Education may discuss, vote to approve, vote to not approve, vote to table, or decide not to vote on any item on the agenda.*

1. **Open Meeting and roll call vote**
2. **Pledge of Allegiance**
3. **Review and approval of the 9-8-2020 regular school board minutes.**
4. **Public Addresses the Board**

(Anyone wishing to offer information on any item on the agenda may do so at this time. This is limited to items listed on the agenda.)

5. **Letters:** Open, discuss, and vote on matters enclosed.
6. **Financial Report**
 - A. Report on collections and status of building and general funds.
 - B. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
 - C. Vote to approve any activity fund transfers.
 - D. Vote to approve purchase order encumbrances and vote to approve claims from the general, building, and transportation funds.
7. **Unfinished Business**
 - A. None
8. **Business**
 - A. Update from Stephen L. Smith Corp.
 - B. Discussion and vote to approve a memorandum of understanding for academic credit options with Meridian Technology Center.

- C. Discussion and vote to request approval from the OSDE to use the ACT test in place of the SAT test as an option for the CCRA State Assessment.
- D. Motion and vote to convene in executive session to review personnel evaluations, Oklahoma Statute 207 (B) (1).
- E. Motion and vote to acknowledge the boards return to open session.
- F. Board President's Statement of Executive Session Compliance.
- G. Update on Covid-19.
- H. Discussion and vote on subscribing to the OSSBA Online Board Bundle.

9. School Reports

- A. Elementary, Mrs. Burnett
- B. Middle School, Mrs. Young
- C. High school/Athletics, Mr. Kenney
- D. Superintendent, Mrs. Womack

10. New Business (Items not known when agenda was published.)

In accordance with OK STAT, TIT.25, Section 311 (A) (9) this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

11. Report from members *(General statements by the Board of Education Members.)*

12. Adjournment