

# **Regular Board of Education Meeting**

October 7, 2019, 7:00 p.m.  
Pawnee High School Library Media Room  
615 Denver  
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 this agenda.

- A. Open meeting and roll call.
- B. Review and approval of the September 3, 2019, board minutes. (Regular Board Meeting.)
- C. Review and approval of the September 18, 2019 board minutes. (Special Board Meeting.)
- D. 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.
- E. Letters: Open, discuss, and vote on matters enclosed.
- F. Unfinished Business.  
None
- G. Business
  - 1. Discussion and possible vote on closed campus and lunch issues.
  - 2. Discussion and possible vote on using a safety phone app, The Rave Panic Button.
  - 3. Discussion and possible vote on free breakfast costs.
  - 4. Review of OSSBA Region 3 Meeting on October 29.
  - 5. Review of current bond schedule for 2021, additional available bond options, and overview of bond options used in other communities.
  - 6. Discussion and vote on purchase of property.
  - 7. Discussion and vote to approve a residency committee for Kristie Hughes.
  - 8. Discussion and vote to adopt a resolution calling for an election for Pawnee Public Schools School Board Seat #4.
  - 9. Discussion and possible vote on next special board meetings.
- H. Financial Report
  - 1. Report on collections and status of building and general funds.

2. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.
3. Vote to approve purchase order encumbrances and vote to approve claims from the general and building funds.

I. School Reports

1. Mrs. Burnett
2. Mrs. Young
3. Mrs. Womack
4. Mr. Williams

J. New Business (Items not known when the 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.*

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

L. Adjournment

Posted by Cheryl Ryan, October 3, 2019, 2:30 pm.