

Regular Board of Education Meeting

November 4, 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 October 7, 2019, board minutes. (Regular Board Meeting.)
- C. 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.
- D. Letters: Open, discuss, and vote on matters enclosed.
- E. Unfinished Business.
None
- F. Business
 - 1. Stage Right Presentation
 - 2. Discussion and possible vote on purchasing two lots near the football field.
 - 3. Discussion and possible vote to approve the Memorandum of Understanding with Meridian Technology Center concerning academic credit options provided at MTC.
 - 4. Motion and vote to convene or not to convene in executive session to review non-career teacher evaluations. Oklahoma Statute 207 (B) (1).
 - 5. Motion and vote to acknowledge return to open session, if necessary.
 - 6. Board President's Statement of Executive Session Compliance, if necessary.
 - 7. Discussion and vote on emergency transfer into the district.
 - 8. Discussion and possible vote on future special board meetings.
 - 9. Discussion and possible vote on date for selling basketball seats.
- G. 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.

H. School Reports

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

- I. 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.*

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

- K. Adjournment

Posted at 2:00 pm on November 1, 2019 by Cheryl Ryan, Treasurer.