

# **Regular Board of Education Meeting**

February 3, 2020, 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 January 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.
- F. Business
  - 1. Review and discussion on bond election proposals and opportunities.
  - 2. Review of the 2018-2019 audit report with CBEW and discussion and vote to accept the report.
  - 3. Discussion and vote to select an auditor for the 2019-2020 school year.
  - 4. Open sealed bids on Certificates of Deposit. Vote to award to the highest bidder.
  - 5. Discussion and vote to approve or not approve emergency transfers into the district.
  - 6. Discussion and vote to approve or not approve allowing Brandi Blair to ride the MTC bus.
  - 7. Proposed executive session to discuss two students' discipline record (AG Op. No. 79-32).
  - 8. Motion and vote to convene in executive session.
  - 9. Motion and vote to acknowledge return to open session.
  - 10. Board President's Statement of Executive Session Compliance.
  - 11. Proposed executive session to discuss the evaluation of the three principals.
  - 12. Motion and vote to convene or not to convene in executive session to review the evaluation of the three principals. Oklahoma Statute 207 (B) (1).
  - 13. Motion and vote to acknowledge return to open session, if necessary.
  - 14. Board President's Statement of Executive Session Compliance, if necessary.

15. Discussion and possible vote to rehire or not rehire the principals for the 2020-2021 school year.
16. Discussion and possible vote to purchase land at 711 7<sup>th</sup> Street.

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