

Regular Board of Education Meeting

February 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 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. Discussion and vote to approve or deny the Beta Convention Trip on March 4-5.
 - 2. Discussion and vote to approve or deny an overnight stay at El Reno on March 15, for State Powerlifting, if needed.
 - 3. Review of the annual Grades 7-12 Dropout Report & Annual Student College Remediation report.
 - 4. Possible proposed executive session to review evaluations of the three principals. Oklahoma Statute 207 (B) (1).
 - 5. Motion and vote to convene or not to convene in executive session.
 - 6. Motion and vote to acknowledge return to open session, if necessary.
 - 7. Board President's Statement of Executive Session Compliance, if necessary.
 - 8. Discussion and vote on hiring the principals, for the 2019-2020 school year: Mrs. Burnett, Mrs. Womack, and Mr. Miller.
 - 9. Discussion and vote accepting a girls' lay track coach.
 - 10. Final decision on high school baseball coaching assignments.
 - 11. Discussion and vote on interview survey for juniors and seniors.
- G. Financial Report and Claims
 - 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. Womack
3. Mr. Miller
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 on February 1, 2019 at 10:30 am

By

Cheryl Ryan