

# **Regular Board of Education Meeting**

March 2, 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 February 3, 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 compliance with the Children's Internet Protection Act (CIPA) for the E-Rate Funding Year 2020-2021.
  - 2. Discussion and possible vote to approve an overnight stay on March 13, 2020, for the State Powerlifting Competition.
  - 3. Proposed executive session to discuss the evaluation of all certified personnel.
  - 4. Motion and vote to convene or not to convene in executive session to review the evaluation of all certified personnel. 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 possible vote to rehire or not rehire the career teachers for the 2020-2021 school year.
  - 8. Proposed executive session to conduct an interview with Stacy Womack for superintendent for 2020-2021 and discussion of adding an assistant high school principal to help Mrs. Womack during the transitioning/overlap of duties as it occurs prior to Mr. Williams' departure. (AG Op. No. 79-32)
  - 9. Motion and vote to convene in executive session to interview Stacy Womack for the Superintendent's position and discussion on adding an assistant high school principal.
  - 10. Motion and vote to acknowledge the boards return to open session.
  - 11. Board President's Statement of Executive Session Compliance.

12. Discussion and possible vote on hiring Stacy Womack as Superintendent for the 2020-2021 school year.
13. Discussion and possible vote on adding an assistant high school principal during the transitioning/overlap of duties as it occurs prior to Mr. Williams' departure.

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