

# Regular Board of Education Meeting

April 1, 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 March 4, 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. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of bond sale.
  - 2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the **\$666,000** Combined Building Bonds of this School District and designating bond counsel for this issuance of bonds.
  - 3. Presentation by Pawnee Language.
  - 4. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
  - 5. Discussion and vote on policy changes.
  - 6. Discussion and vote to approve or disapprove an adult to ride the MTC bus for the 2019-2020 school year.
  - 7. Possible proposed executive session to review evaluations of the non-career teachers and the support personnel. Oklahoma Statute 207 (B) (1).
  - 8. Motion and vote to convene or not to convene in executive session.
  - 9. Motion and vote to acknowledge return to open session, if necessary.

10. Board President's Statement of Executive Session Compliance, if necessary.
11. Discussion and vote on hiring the non-career teacher and the support personnel, for the 2019-2020 school year.
12. Discussion and vote on belonging to the Five Star Interlocal Co-op for the 2019-2020 school year.

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 by Cheryl Ryan, Treasurer

3/29/2019

4:10 pm