

Regular Board of Education Meeting

May 4, 2020, 7:00 p.m.
Pawnee High School Auditorium
615 Denver Street
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 April 6, 2020, 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.
 - 1. Christy Moorman
 - 2. Mike Brock
- E. Unfinished Business.
 - 1. Discussion and possible vote on request to offer Cross Country.
 - 2. Mrs. Brown's Government Class: Discussion, review of additional information, and possible vote on allowing unnatural hair color.
 - 3. Mrs. Brown's Government Class: Discussion, review of additional information, and possible vote on rescinding the closed campus rule.
 - 4. Liz Mitchell: Discussion, review of additional information, and possible vote on allowing Mrs. Mitchell to use the dome for tumbling classes.
- F. Business
 - 1. Discussion and possible vote to accept the lowest or best bid to demolish two houses, specified in bid quotations.
 - 2. Discussion and possible vote to accept the lowest or best bid to construct parking lots in three areas, specified in bid quotations.
 - 3. Liz Mitchell: Discussion, review of cheerleading guidelines, and possible vote on cheerleading policy guidelines.
 - 4. Aaron Mitchell: Discussion and possible vote on request to change middle school baseball to a school sponsored sport.
 - 5. Discussion and possible vote to consider paying lay coaches, other individuals scheduled to work after spring break, and the 2020 rental for the golf course.

6. Motion and vote to convene or not to convene in executive session to discuss plans and procedures involving a handicapped child during graduation. Oklahoma Statute 25 OS: 307 (B) (6).
7. Motion and vote to acknowledge return to open session, if necessary.
8. Board President's Compliance Statement, if necessary.
9. Discussion and vote on commencement procedures.

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