

Regular Board of Education Meeting

Monday, May 7, 2018, 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 April 2, 2018, 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. Carol Clymer
 - 2. Pat McAlister
 - 3. Jordan Crabtree
 - 4. Josie Doshier
- E. Unfinished Business
- F. Business
 - 1. Presentation by the Pawnee Language Class.
 - 2. Open bids and possible vote to either accept or reject the highest bids for surplus bleacher materials.
 - 3. Discussion and possible vote on accepting a grant agreement with the United States Department of Agriculture to replace bleachers.
 - 4. Discussion and review of the proposed remodeling of the high school gymnasium restrooms.
 - 5. Discussion and possible vote on seeking grant for gymnasium restrooms from the United States Department of Agriculture.
 - 6. Discussion and possible vote on approving the veterans' request for use of stadium and facilities at the Pawnee Indian Veterans Homecoming.
 - 7. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (ERate) for 2018-2019. This resolution authorizes filing of the Form 471 applications for funding year 2018-19 and the payment of the applicant's share upon approval of funding and receipt of services.

8. Possible proposed executive session to review evaluations of the support personnel. Motion and vote to convene or not to convene in executive session. Oklahoma Statute 207 (B) (1).
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 to re-hire the support personnel for the 2018-2019 school year.
12. Discussion and vote on 2018-2019 agreement with Five Star Interlocal Cooperative.
13. Discussion and vote on a policy change.

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.*

1. Discussion and vote to accept or reject resignation from Chad Tsotigh.

J. Report from members. (General statements by the Board of Education Members.)

K. Adjournment

Posted by Cheryl Ryan

5/3/2018

1:00 pm