

Regular Board of Education Meeting

June 3, 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 May 6, 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.
 - 1. Bobby Miller
 - 2. Family of Glenn Lamirand
- 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 the calling of a special election to authorize general obligation bonds.
 - 2. Board to receive bids for the \$660,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.
 - 3. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$660,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

4. Open bids on the demolition of two houses and vote to accept the best bid.
5. Open bids from Food Service Management Programs and vote to accept the best bid for the 2019-2020 school year.
6. Open bids and vote to accept the best bid for property and fleet insurance for the 2019-2020 school year.
7. Open bids and vote to accept the best bid for workers' compensation insurance for the 2019-2020 school year.
8. Discussion and vote to participate in the FSLIC for the 2019-2020 school year, authorize the State Department of Education to pay the program funds allocated to the program directly to FSLIC, and appoint Mr. Ned Williams to serve on the Five Star Interlocal Cooperative Board.
9. Discussion and vote to finalize the 2019-2020 school calendar.
10. Discussion and vote to waive attendance requirements on a high school student.
11. Discussion and vote to renew the OSSBA Policy Services subscription.
12. Discussion and vote on Pawnee Indian Veterans use of football complex.
13. Discussion and vote on purchase of 15-passenger bus.
14. Discussion and vote to approve PTO fundraising and activities for 2019-2020.
15. Possible proposed executive session to review personnel needs for 2018-2019 school year. Oklahoma Statute 207 (B) (1).
16. Motion and vote to convene or not to convene in executive session.
17. Motion and vote to acknowledge return to open session, if necessary.
18. Board President's Statement of Executive Session Compliance, if necessary.
19. Discussion and vote on personnel assignments.

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

A handwritten signature in cursive script that reads "Cheryl Ryan".

Treasurer

5/30/2019

3:00 pm.