

Regular Board of Education Meeting

September 4, 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 August 6, 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. OSSAA
- E. Unfinished Business.
- F. Business
 - 1. Discussion of Security at Pawnee Schools.
 - 2. Board Authorization of a purchasing agent and authorized representative for all federal programs, including E-Rate.
 - 3. Review of e-rate record retention, e-rate procurement, and gift rule policies.
 - 4. Discussion and vote to approve the 2018-2019 Estimate of Needs.
 - 5. Discussion and vote to approve 2018-2019 fundraisers.
 - 6. Discussion and vote to approve the 2018-2019 Contract for Services with Stephen L. Smith Corp.
 - 7. Discussion and vote to declare 1997 Suburban as surplus and offer to sell by sealed bid.
 - 8. Discussion and possible vote on service dog requirements.
- 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

Board member may tour gymnasium to view progress after the meeting.

Posted by Cheryl Ryan

8/31/18

1:25 pm