

Pawnee Board of Education Meeting

September 8, 2020, 7:00 pm

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 the agenda.*

1. Open Meeting and roll call vote

2. Pledge of Allegiance

3. Review and approval of the 8-3-2020 regular school board minutes.

4. 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.)

5. Letters: Open, discuss, and vote on matters enclosed.

A. Rachel McKinney

6. Financial Report

A. Report on collections and status of building and general funds.

B. Review collections and expenditures from the activity fund. Vote to approve the activity fund report.

C. Vote to approve any activity fund transfers.

D. Vote to approve purchase order encumbrances and vote to approve claims from the general, building, and transportation funds.

7. Unfinished Business

A. Further review, discussion, and possible vote on facility needs/plans.

8. Business

A. Photograph of the Board of Education

B. Review and vote to approve the Estimate of Needs for 2020-2021.

- C. Review and vote to approve the audit report for the fiscal year 2019-2020.
- D. Review and possible vote to approve 2020-2021 fundraisers.
- E. Consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the school district, for the fiscal year 2020-2021.
- F. Discussion and possible vote on Bruin Queen Competition.
- G. Review of approved waivers for Child Nutrition.

9. School Reports

- A. Elementary, Mrs. Burnett
- B. Middle School, Mrs. Young
- C. High school/Athletics, Mr. Kenney
- D. Superintendent, Mrs. Womack

10. 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.*

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

12. Adjournment