

Board of Education Regular Meeting  
Monday, August 13, 2018 6:30 PM  
High School Meeting Room  
700 SE 1st St  
P.O. Box 1116  
Boise City, Oklahoma 73933

A.Call to Order

B.Opening Procedures

C.Rollcall to Establish Quorum

D.Record of others present

E.Citizen's Comments

F.Consent Agenda

1.Minutes of the July 9 Regular Board Meeting and July 17 Special Board Meeting

2.July Activity Fund Financial Statements

3.July Appropriated Funds Financial Statement

4.Encumbrances

G.Presentations/Reports

1.High School

2.Junior High

3.Elementary

4.Superintendent

a.Accreditation Status

b.New Buses - Status

H.Current Business

1.Proposed executive session to discuss the employment of Betty Kincannon as a part-time mentor teacher and Chase Loyd as an assistant football coach. 25 O.S. Section 307(B)(1).

2.Acknowledge return of board from executive session.

3.Executive session minutes report

4.Discussion with possible vote to approve or not approve the superintendent's recommendation to hire Chase Loyd as an assistant football coach

5.Discussion with possible vote to approve or not approve the superintendent's recommendation to hire Betty Kincannon as a part-time teacher mentor for the 2018-2019 school year.

6.Discussion with possible vote to approve or not approve school district policy FFACD - Medical Marijuana

7.Discussion with possible vote to approve or not approve a cooperative agreement between Big 5 Community Services, Inc. and Boise City Public Schools 2018-2019

8.Discussion with possible vote to approve or not approve contracting with Oklahoma Department of Career Tech for Secondary Education Programs for the 2018-2019 school year

9.Discussion with possible vote to approve or not approve using hours for computing and reporting attendance and days in session for 2018-2019.

10.Discussion with possible vote to approve or not approve the District Gifted and Talented Committee for 2018-2019

11.Discussion with possible vote to change cafeteria meal prices in order to meet the minimum amount to charge per Oklahoma State Department of Education Child Nutrition.

12.Discussion with possible vote to approve or not approve Dagan Cox as adjunct teacher for three hours per day for elementary computers.

13.Discussion with possible vote to approve or not approve Taylor McIntire as adjunct teacher for three hours per day for 4th grade reading.

I.New Business

J.Adjourn

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ at the front door of the Administration Building, 700 SE 1st Street, Boise City, OK 73933.