

Board of Education Regular Meeting
June 11, 2018 6:30 PM
Wildcat Pride Room
700 SE 1st Street
Boise City, OK 73933

I. Call to Order

II. Opening Ceremonies

III. Rollcall to Establish Quorum

IV. Record of others present

V. Citizen's Comments

VI. Consent Agenda

VI.A. Minutes of the May 14, 2018, Regular Board Meeting

VI.B. May 2018 Appropriated Funds Financial Statement

VI.C. May 2018 Activity Fund Financial Statement

VI.D. Warrants and encumbrances

VII. Presentations/Reports

VII.A. Junior High

VII.B. Elementary School

VII.C. High School

VII.D. Superintendent

VIII. Current Business

VIII.A. Proposed executive session to discuss the hiring of teachers to fill the vacancy of elementary teacher. 25 O.S. Section 307(B)(1).

VIII.B. Acknowledge board's return to open session.

VIII.C. Executive session compliance announcement.

VIII.D. Vote to approve or not approve the superintendent's recommendations for hiring a teacher to fill the elementary teaching vacancy.

VIII.E. Discussion with possible vote to approve or not approve an agreement with American Fidelity for the district's Section 125 Plan

VIII.F. Discussion with possible vote to select an insurance coverage program to include: Property, Boiler,

Pollution Liability, Disaster Management, and Violent Acts Extra Expense.

VIII.G. Discussion with possible vote to approve Kellogg & Sovereign as the E-Rate management services provider.

VIII.H. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19.

VIII.I. Discussion with possible vote to approve Gabbart Communications for the school district website host.

VIII.J. Discussion with possible vote to allow Ira Harris, Superintendent to accept resignations for the 2018-2019 school year.

VIII.K. Discussion with possible vote to approve or not approve the hiring of Leslie Cobb and Kambri Harland for summer school.

VIII.L. Discussion with possible vote to agree or not to agree to a cooperative agreement with Keyes Public Schools for all sports and with Felt Public Schools for cross country, track, and golf.

IX. New Business

X. Adjourn