

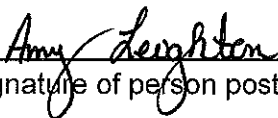
**CARNEGIE BOARD OF EDUCATION  
AGENDA  
JULY 19, 2017  
7:00 P.M.  
ADMINISTRATION BUILDING  
330 WEST WILDCAT DRIVE  
CARNEGIE, OKLAHOMA**

**NOTE:** The Carnegie Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order
2. Verify the posting of the meeting notice, agenda, and verify a quorum
3. Consent Agenda:
  1. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items:
    - a. Minutes of the June 18, 2018 regular board meeting.
    - b. Minutes of the July 9, 2018 special board meeting.
    - c. Approval of the monthly financial report of the activity fund.
  2. Discussion and vote to approve or not approve the list of encumbrances for the month of June, 2018 which include the following purchase order numbers totaling \$7,492.21 from the General Fund for FY 2017-2018:  
619-620      622-624      626-635      637-639
  3. and the following purchase order numbers totaling \$72,136.06 from the General Fund for FY 2018-2019:  
1-2      4-15      17-23
  4. and the following purchase order numbers totaling \$2,088.48 from the Child Nutrition Fund for FY 2017-2018:  
45
  5. and the following purchase order numbers totaling \$2,060.00 from the Building Fund for FY 2018-2019.  
1-2
4. Discussion, consideration, and vote to approve or not approve fundraisers for the 2018-2019 school year.
5. Discussion, consideration and vote to approve or not approve renewing membership with OASIS for the 2018-2019 school year.
6. Discussion, consideration and vote to approve or not approve renewing membership with OROS for the 2018-2019 school year.
7. Board to Consider and take action on a motion approving the renewal of the sublease of a new Elementary School for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated August 1, 2012 between the District and Caddo County Educational Facilities Authority.
8. Discussion, consideration, and vote to approve or not approve the bid with Hiland Dairy Foods.

9. Discussion, consideration, and vote to approve or not approve a contract with the Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Programs for the 2018-2019 school year.
10. Discussion and possible action to approve or disapprove Legal Service Agreement with The Center for Education Law.
11. Discuss possible future bond issue.
12. Discussion, consideration and vote to approve or not approve convening into executive session pursuant to 25 O.S. §307 (B) (1) to discuss hiring of certified and support personnel and accepting resignations for the 2017-2018 school year.
13. Discussion and vote to reconvene in open session.
14. Announcement of minutes of executive session.
15. Discussion, consideration and vote to approve or not approve the hiring of Ivan Martinez as Assistant Coach for the 2018-2019 school year.
16. Discussion, consideration, and vote to approve or not approve the hiring of Katrina Miller as Paraprofessional for the 2018-2019 school year.
17. Discussion, consideration, and vote to approve or not approve a contract with Oklahoma Department of Career and Technology Education for Secondary Career and Technology Education Program(s) for the school year 2018-2019.
18. Discussion, consideration and vote to approve or not approve changes to school policies &/or student handbook.
19. Administrative Reports
  - a. Financial Report
  - b. Principal's Report
  - c. Maintenance/bus report
  - d. Superintendent's Report
20. New Business - This item is listed to provide for the board action on items which may arise within twenty – four (24) hours prior to this meeting, and therefore qualify as new business under Oklahoma's Open Meeting Law.
21. Adjournment

**POSTING:** This agenda was posted on the front door of the Administration Building at 3:00 p.m. on July 18, 2018.

  
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Signature of person posting agenda