

Agenda
Temple Board of Education Regular Meeting
February 11, 2020 at 6:00 p.m.
Temple Public Schools Administration/Board Room
206 School Road, Temple, OK 73568

The Temple Board of Education reserves the right to consider, take up and take action on any agenda item in any order, except as to items 1-3. The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any item.

1. Call to order and roll call of members
2. Pledge of Allegiance
3. Comments from the public (Those desiring to address the board must do so per the following requirements: Comments by any one individual will be limited to 3 minutes. No citizen will be allowed to make statements regarding personnel during this agenda. There will be no feedback from Board of Education.)
4. Discussion and action on the minutes of the January 14, 2020, Regular School Board Meeting.
5. Bond update
6. Discussion and vote to approve or not approve bond payment (application 005) to RedSky Constructors for \$43,848.87.
7. Discussion and vote to approve or not approve bond payment (invoice #91518.07) to KERR3 for \$ 2,193.22,
8. Discussion and vote to approve or not approve lease purchase payment (application 005) for \$34,229.92.
9. Discussion and vote to approve or not approve the construction change order for plumbing (girl's restroom 115) in the amount of \$5,408.59
10. Discussion and action on the 2019-2020 Financial Reports A-D.

A. TREASURER'S REPORT

B. ENCUMBRANCES

1. General Fund PO #145-#157
2. Bond Fund #8-#10

C. CHANGE ORDERS

1. General Fund PO #20

D. PAYMENT REGISTERS

1. General Fund Payment #722-#768
2. Building Fund Payment #72-#82
3. Child Nutrition Fund Payment #79-#90
4. Bond Fund Payments #13-#15

12. Discussion and vote to approve or not approve the 2019-2020 Activity Fund Report.
13. Discussion and vote to approve or not approve the renewal of the Ag trailer lease purchase agreement with First State Bank.
14. Discussion and vote to approve or not approve the Elementary Parent Engagement and Involvement Policy.
15. Superintendent's Report and discussion
16. New Business (any item not listed on the agenda of a regular meeting if this issue was not known about or could not have been reasonably foreseen prior to posting the agenda.)
17. Adjourn

Agenda posted this 10th day of February at _____ in the main entrance of Superintendent's Office,
206 School Road, Temple, OK, 73568 by Janice Stringer, superintendent's secretary.