

Agenda
Temple Board of Education Regular Meeting
January 14, 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. Bond update
5. Discussion and action on the minutes of the December 10, 2019, Regular School Board Meeting.
6. Discussion and action on the 2019-2020 Financial Reports A-D.
 - A. TREASURER'S REPORT
 - B. ENCUMBRANCES
 1. General Fund PO#140-144
 2. Building Fund #17
 3. Bond Fund #6-7
 - C. CHANGE ORDERS
 1. Bond Fund #1, #5
 - D. PAYMENT REGISTERS
 1. General Fund Payment #585-721
 2. Building Fund Payment #58-71
 3. Child Nutrition Fund Payment #66-78
 4. Bond Fund Payments #8-12
7. Discussion and action on the 2019-2020 Activity Fund report.
8. Discussion and action on Construction change orders.
9. Discussion and action on the Elementary Valentine's Day Carnation Fundraiser.
10. Discussion and action on the following Temple School Policies A-B
 - A. Compensation Policy CE
 - B. Parent Engagement Policy EHBDB
11. Discussion and action on the annual 7-12 dropout report and annual student college remediation report.
12. Discussion and action on the Payment of the Lease Purchase Applications 003 and 004.
13. Proposed Executive Session to discuss the Superintendent's Evaluation as authorized by 25 O.S. 307 (B1) (B7)
14. Vote to convene or not convene into executive session.
15. Vote to acknowledge that the board has returned to open session.

Executive session minutes compliance announcement:
The board entered into executive session at (time)_____. Present during the executive session were _____.

The Superintendent's evaluation was discussed and no action was taken.
16. Vote to approve/not approve Superintendent's Evaluation.
17. Superintendent's Report and discussion
18. 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.)
19. Adjourn

Agenda posted this 13th day of January, at 12:01 p.m. at the main entrance of Superintendent's Office, 206 School Road, Temple, OK, 73568 by Janice Stringer, superintendent's secretary.