

July 14, 2020 Agenda  
Temple Board of Education Regular Meeting  
206 School Road  
Temple, Ok  
High School Library at 6:00 pm

The Temple Board of Education reserves the right to consider, take up, and take action on any agenda item in any order. 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
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 the Board of Education.*
4. Administer Oath of Office to Tonya Daniel for School Board Seat 5.
5. Discussion, consideration, and action on the reorganization of Temple School Board.
6. Discuss and vote to approve Consent Agenda items listed below *All of the following items, A-O, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
  - A. Minutes of the regular board meeting on June 9, 2020
  - B. Temple Schools Budget Analysis: 2019-2020
  - C. FY20 Treasure's Report
  - D. FY20 Encumbrance Report
    - i. General Fund PO#189-193
    - ii. Building Fund PO #28-29
    - iii. Bond Fund PO #20
  - E. FY20 General Fund Change Orders
    - i. PO #1 Temple Utilities for \$402.10
    - ii. PO #3 America Electric Power for \$450.00
    - iii. PO #13 Angel Johnston and Blasingame for \$950.00
    - iv. PO # 185 Netessentials for \$22.39
  - F. FY20 Payment Registers
    - i. General Fund Payments #1211-1247
    - ii. Building Fund Payments #136-138
    - iii. Bond Fund Payment #25
  - G. FY 21 Encumbrance Report
    - i. General Fund PO# 1-67
    - ii. Building Fund PO# 1-11
    - iii. Bond Fund PO #1-3
  - H. FY21 Payment Registers
    - i. General Fund Payments #1 -27
    - ii. Building Fund Payments #1-2
    - iii. Bond Fund Payments #1-2
  - I. FY20 Activity Fund Reports
  - J. FY 21 Activity Fund Report
  - K. Cheerleaders' candle fundraiser
  - L. Collect-Ed Erate Service Agreement
  - M. Math and Science Courses offered by Red River Tech for FY21

N. Unused sick leave payment of \$474.38 for Ella Taylor (47.4375 unused days)

O. Online Instruction Policy and Attendance Policy

7. Discussion, consideration, and action on any item or items moved from the consent agenda.
8. Update and discussion on bond project.
9. Discussion, consideration, and action to approve bond lease purchase payment of \$54,691.80 and bond payment of \$41,315.17 to Red Sky.
10. Discussion, consideration, and action to approve bond purchase payments to Kerr3 Architects for \$1643.22 and for \$3012.57.
11. Discussion, consideration, and action on approving the renewal of the February 2019 bond Election lease purchase for FY ending June 30, 2021 as required under the provisions of the Equipment Lease/Purchase Agreement dated Oct. 1, 2019 between the District and MR, Inc.
12. Discussion and vote to approve the Temple High School/Middle School Handbook.
13. Proposed Executive Session for the discussion of the following items, A-L, regarding the hiring or resignation of employees (25 O.S. Section 307 (B)(1)) so that the Board may return to open session and vote to approve, not approve, vote to table, or take no action on each of the items:
  - A. The resignations of Christann Dilks and Jennifer Terry
  - B. The hiring of an Elementary Principal
  - C. The hiring of a part time Counselor
  - D. The hiring of a Custodian
  - E. The hiring of an Elementary School Teacher
  - F. The hiring of an In-School Suspension Supervisor
  - G. The hiring of a High School Teacher
  - H. The hiring of a Head Baseball Coach
  - I. Paying Principals' organization dues
  - J. Bus driver stipends of \$300
  - K. Hazard Pay of \$4 an hour for staff that worked during shut down. (List A)
  - L. Extra duty stipends for FY21 (List B)
14. Vote to convene or not convene into executive session.
15. Vote to acknowledge the Boards return to open session.

Executive session Minutes' compliance announcement: The Board entered into executive session at \_\_\_\_pm.  
Present during the executive session were \_\_\_\_\_. Items A-L were discussed and no action was taken.
16. Vote to approve or not approve the resignations of Christann Dilks and Jennifer Terry.
17. Vote to approve or not approve the hiring of an Elementary Principal.
18. Vote to approve or not approve the hiring of a part time Counselor.
19. Vote to approve or not approve the hiring of a Custodian.
20. Vote to approve or not approve the hiring of an Elementary School Teacher.
21. Vote to approve or not approve the hiring of an In-School Suspension (ISS) Supervisor.
22. Vote to approve or not approve the hiring of a High School Teacher.
23. Vote to approve or not approve the hiring of a High School Head Baseball Coach.
24. Vote to approve or not approve pay Principals' organization dues.

25. Vote to approve or not approve a \$300 stipend for bus drivers.
26. Vote to approve or not approve \$4 an hour hazard pay for staff that worked during shut down. (List A)
27. Vote to approve or not approve Extra duty stipends for FY21. (List B)
28. Superintendent's Report and Discussion
29. 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.*
30. Adjourn

Agenda was posted on July 13, 2020 at 9:30 am in the main entrance (south end) of Temple High School. 206 School Road, Temple, OK by Janice Stringer, superintendent's secretary.