

AGENDA FOR: REGULAR MEETING
Thursday, September 3, 2019
Stonewall Board of Education
Independent School District No. 30
Pontotoc County, State of Oklahoma

As required by Section 311, title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 30, of Pontotoc County, Oklahoma, will hold a regular meeting on Thursday, September 3, 2020 at 6:30 o'clock pm. The place and address of the meeting will be: At the Stonewall Cafeteria, 600 South High School Street, Stonewall, Oklahoma.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

AGENDA ITEMS

1. Call to order and roll call of members.
2. Statement of Open Meeting Law.
3. Review and approve August 3, 2020 minutes.

-----CONSENT AGENDA-----

All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, 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 the approval of the following items:

4. General, Building, Co-Op, Bond, and Sinking fund change orders and purchase orders.
5. Activity fund balance, changes, etc.
6. Treasurer's report.
7. Attached fund raisers.
8. Annual contract renewals:

-----END CONSENT AGENDA-----

9. Superintendent's Report:
 - A. OKC Community Foundation donated \$3,000.00
 - B. Co-Vid Report
 - C. TSET grant for playground
 - D. Hotspot delay/State PPE
 - E. Insurance Damage at McLish on 07/30/2020
 - F. Discuss Prom Activity Account
10. Board to hear patron complaint by Derrick Brooks.
11. Consider and take action on the Memorandum of Understanding with the Chickasaw Nation Head Start.
12. Consider and take action to approve the Function Budget for 2020-2021.
13. Consider and take action to approve Reena Barnett and Bethany Sanders to be added to the signature card for the safety deposit box at First American Bank, Stonewall.
14. Consider and take action to approve Reena Barnett to be added to the list of Stonewall employees who can take direct deposit to First American Bank, Stonewall.
15. Consider and take action to approve or disapprove the hourly pay rates for support staff.
16. Consider and take action on the employment of Tracy Vann as Virtual Academy Coordinator.

AGENDA FOR: REGULAR MEETING
Thursday, September 3, 2019
Stonewall Board of Education
Independent School District No. 30
Pontotoc County, State of Oklahoma

17. Consider and take action on the employment of Derek Melton as technology assistant and middle school aid.
18. New Business (The board may only consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted).
19. Adjourn.

Name of person posting this notice: Reena Barnett

_____	_____
(Signature)	Minutes Clerk (Title)

Posted this August 27th, 2020 at 12:00pm on the front window of the Board of Education office located immediately North of the old gymnasium on the Stonewall School Campus, 600 South Highschool Street, Stonewall, Oklahoma.
Also posted online at <http://www.stonewall.k12.ok.us>