

CADDO BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I-005
BRYAN COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Independent School District I-005 will hold a regular meeting on December 11, 2018 at 7:00 p.m. The place and address of the meeting will be at the High School Library 600 S. McPherran St. Caddo, OK 74729.

AGENDA

1. Call to order and establishment of a quorum.
2. Discussion, consideration and vote to approve, disapprove or table Consent Items: (Items may be voted on by single motion or each item separately)
 - A. Agenda
 - B. Minutes of the November 13, 2018 Regular Board Meeting.
 - C. Encumbrances 237-246 of the General Fund.
 - D. Encumbrance 20-21 of the Child Nutrition Fund
 - E. Encumbrances 207-235 of the Activity Fund
3. Discussion, consideration and possible action to convene or not convene into executive session pursuant to Title 25, Oklahoma Statutes Section 307.B.1. of the Oklahoma Open Meetings Act to evaluate the Superintendent.
4. Acknowledge the Board has returned to open session and issuance of the executive session minutes compliance statement.
5. Discussion, consideration and vote to approve, disapprove or table 2019-2020 school calendar
6. Discussion, consideration and vote to approve, disapprove or table a Medical Marijuana policy for the school district.
7. New Business.
8. Administrator's reports.
9. Discussion, consideration and vote to adjourn.
10. Adjournment.

Posted 3:00 p.m. on December 10, 2018 at the High School entrance by Lee Northcutt, Superintendent.

Lee Northcutt, Superintendent