

**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 15, 2020 at 7:00 p.m. The place and address of the meeting will be at the Elementary Library, 600 S. McPherrren 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. Minutes of the November 17, 2020 Regular Board Meeting.
  - B. Encumbrances 232-237 of the General Fund.
  - C. Encumbrance 10-11 of the Building Fund
  - D. Encumbrance 8 of the Bond Fund
  - E. Encumbrance 1 of the Insurance Recovery Fund
  - F. Encumbrances 177-213 of the Activity Fund
3. Discussion, consideration and vote to approve, disapprove or table 2020-2021 school calendar.
4. Discussion, consideration and vote to approve employee performance awards for January 2021 payroll.
5. 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 and discuss the evaluation and contract terms of the Superintendent.
6. Acknowledge the Board has returned to open session and issuance of the executive session minutes compliance statement.
7. Discussion, consideration and vote to approve, disapprove or table contract terms for Lee Northcutt, Superintendent of Caddo Public Schools.
8. New Business.
9. Administrator's reports.
10. Discussion, consideration and vote to adjourn.
11. Adjournment.

Posted 3:00 p.m. on December 14, 2020 at the Superintendent's Office entrance by Lee Northcutt, Superintendent.



Lee Northcutt, Superintendent