

**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 February 25, 2020 at 7:00 p.m. The place and address of the meeting will be at the Elementary 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. Minutes of the January 21, 2020 Regular Board Meeting.
  - B. Encumbrances 293-312 of the General Fund.
  - C. Encumbrances 272-316 of the Activity Fund
  - D. Approve a license agreement between Employee Evaluation Systems, Inc & Caddo Public Schools for teacher evaluation services and McRel Leadership evaluation services for SY 2020-2021.
3. Discussion, consideration and vote to approve, disapprove or table the 2019-20 audit contract and engagement letter with Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP.
4. Discussion about Caddo Public Schools Cell Phone Policy.
5. New Business.
6. Administrator's reports.
7. Discussion, consideration and vote to adjourn.
8. Adjournment.

Posted 3:00 p.m. on February 24, 2020 at the Superintendent's Office entrance by Lee Northcutt, Superintendent.

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Lee Northcutt, Superintendent