

**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 January 21, 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 December 17, 2019 Regular Board Meeting
  - B. Encumbrances 271-292 of the General Fund
  - C. Encumbrances 241-271 of the Activity Fund
  - D. Approve change to 2019-2020 school calendar (No school, Friday, February 14, 2020)
  - E. Approve SY 2019-2020 Caddo Public Schools Local Textbook Committee
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 discuss the evaluation of the Superintendent and the employment of J.T. Busby, High School Principal & Spencer Phipps, Elementary School Principal.
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 the employment of J.T. Busby as High School Principal for the 2020/2021 school year.
6. Discussion, consideration and vote to approve, disapprove or table the employment of Spencer Phipps as the Elementary Principal for the 2020/2021 school year.
7. Discussion, consideration and vote to approve, disapprove or table an extra duty contract for Parker Phelps, Graduate Assistant - Powerlifting for SY 2019-2020.
8. Discussion, consideration and vote to approve or disapprove the lease purchase for a 37' stock show trailer.
9. New Business.
10. Administrator's reports.
11. Discussion, consideration and vote to adjourn.
12. Adjournment.

Posted 3:00 p.m. on January 17, 2020 at the Superintendent's Office entrance by Lee Northcutt, Superintendent.

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Lee Northcutt, Superintendent