

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 July 23, 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 possible action to reorganize the Board of Education and elect the following offices:
 - a. President
 - b. Vice-President
 - c. Clerk
 - d. Vice-Clerk
3. Presentation by Lane Jackson, Director of Kiamichi Technology Center – Durant to the Caddo Board of Education about CareerTech and CareerTech programs offered at KTC-Durant Campus.
4. 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 June 25, 2020 Regular Board Meeting.
 - B. Encumbrances 95-120 of the General Fund
 - C. Encumbrance 1-2 of the Bond Fund
 - D. Encumbrances 4-15 of the Activity Fund
 - E. Update to Student Attendance Policy: Virtual/Distance Learning
5. Discussion, consideration and vote to approve or disapprove the employment of Joy Cothran, Support Employee (Paraprofessional) for SY 2020-2021.
6. Discussion, consideration and vote to approve or disapprove the employment of Jackie Swindell (custodian-part time) for SY 2020-2021.
7. Discussion, consideration and vote to approve or disapprove dairy products bids for the 2020 / 2021 school year.
8. Discussion, consideration and vote approve, disapprove or table an Extra Duty Contract for Ag. Education Instructor.
9. Discussion, consideration and vote to approve, disapprove or table Extra Duty Contract for Diane Horton (Special Olympics) for SY 2020-2021
10. Discussion, consideration and vote to approve, disapprove setting the 2020/2021 school year to be based on not less than 1,050 hours of instruction and not less than 30 hours of professional development (1,080 hours total) in place of the traditional 175 days of instruction and 5 days of professional development.
11. Discussion, consideration and vote to approve, disapprove or table Career Tech programs at Caddo Public Schools for SY 2020-2021.

12. Discussion, consideration and vote to approve or disapprove the closing of the Class of 2020 Activity Account and transferring any remaining funds to the Class of 2021 Activity Account.
13. Discussion, consideration and vote to approve, disapprove or table the applications for sanctioning associations and organizations for 2020-2021 for the following organizations
 - a. Caddo Ag Booster Club
 - b. Caddo PTO
 - c. Caddo Athletic Booster Club
14. Discussion, consideration and vote to approve, disapprove or table the removal of planning periods for instructional purposes for SY 2020-2021 for the following certified teacher:
 1. Tim Carter
 2. Dustin McKay
 3. Ashley Williams
15. New Business
16. Administrator's reports.
17. Discussion, consideration and vote to adjourn.
18. Adjournment.

Posted 3:00 p.m. on July 22, 2020 at the Superintendent's Office entrance by Lee Northcutt, Superintendent

Lee Northcutt, Superintendent