

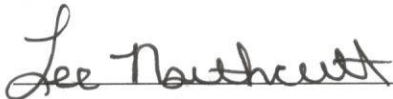
**CADDO BOARD OF EDUCATION**  
**INDEPENDENT SCHOOL DISTRICT I-005**  
**BRYAN COUNTY, OKLAHOMA**

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 October 27, 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. Agenda
  - B. Minutes of the September 22, 2020 Regular Board Meeting.
  - C. Encumbrances 194-227 of the General Fund
  - D. Encumbrance 7 of the Building Fund
  - E. Encumbrance 5-6 of the Bond Fund
  - F. Encumbrances 104-158 of the Activity Fund
  - G. Annual Student College Remediation Report for Caddo Public Schools
3. Discussion, consideration and vote to approve the resolution calling for a school election to fill Board seat #1 on the Caddo Board of Education for a 5-year term.
4. Discussion, consideration and vote to approve the 2020/2021 Estimate of Needs (approved by the Bryan County Excise Board) as prepared by the firm Sanders, Bledsoe and Hewett C.P.A. LLC.
5. Discussion, consideration and vote to enter or not enter into a contingency fee agreement with The Frantz Law Group, APLC and The Center for Education Law for representation in the School District Vaping Litigation.
6. New Business
7. Administrator's reports.
8. Discussion, consideration and vote to adjourn.
9. Adjournment.

Posted 3:00 p.m. on October 26, 2020 at the Superintendent's Office entrance by Lee Northcutt, Superintendent.

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Lee Northcutt, Superintendent