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 September 22, 2020 at 7:00 p.m. The place and address of the meeting will be at the Elementary School Library 600 S. McPherren St. Caddo, OK 74729.

AGENDA

- 1. Call to order and establishment of a quorum.
- 2. Public hearing to allow tribal officials and parents of Native American children to discuss the schools Impact Aid and Title VII programs and make recommendations concerning needs of children, the LEA's educational programs and degree of parental participation, provide an opportunity for stakeholder input and consultation concerning the selection of the ACT Test and provide input on Caddo Public Schools Distance Learning Plan
- 3. 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 August 25, 2020 Regular Board Meeting
 - B. Encumbrances 154-193 of the General Fund
 - C. Encumbrances 4-6 of the Building Fund
 - D. Encumbrances 46-103 of the Activity Fund
 - E. Presentation to the Board of the Annual Dropout Report
 - F. Adopt to the Caddo Board of Education Policy Manual Military Recruiter Access Policy
- 4. Discussion, consideration and vote to approve the 2020/2021 Estimate of Needs as prepared by the firm Sanders, Bledsoe and Hewett C.P.A. LLC.
- 5. Discussion, consideration and vote to approve, disapprove or table the FY 21 Expenditure Budget
- 6. Discussion, consideration and vote to approve, disapprove or table the employment of John Branch, Support Employee (Maintenance) for SY 2020-2021.
- 7. New Business
- 8. Administrator's reports.
- 9. Discussion, consideration and vote to adjourn.
- 10. Adjournment.

Posted 3:00 p.m. on September 21, 2020 at the Superintendent's Office entrance by Lee Northcut
Superintendent.

Lee Northcutt, Superintendent	