

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 24, 2019 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. 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 and provide an opportunity for stakeholder input and consultation concerning the selection of the ACT Test
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. Agenda
 - B. Minutes of the August 27, 2019 Regular Board Meeting
 - C. Encumbrances 170-202 of the General Fund
 - D. Encumbrances 13-14 of the Building Fund
 - E. Encumbrance 1 of the Sinking Fund
 - F. Encumbrances 43-120 of the Activity Fund
 - G. Presentation to the Board of the Annual Dropout Report
 - H. Approve the updated Gifted and Talented Plan for Caddo Public Schools
4. Discussion, consideration and vote to approve or disapprove an extra duty contract for Parker Phelps, football graduate assistant for SY 2019-2020.
5. Discussion, consideration and vote to approve the 2019/2020 Estimate of Needs (approved by the Bryan County Excise Board) as prepared by the firm Sanders, Bledsoe and Hewett C.P.A. LLC.
6. Discussion, consideration and vote to approve, disapprove or table the FY 20 Expenditure Budget
7. New Business
8. Administrator's reports.
9. Discussion, consideration and vote to adjourn.
10. Adjournment.

Posted 3:00 p.m. on September 23, 2019 at the Superintendent's Office entrance by Lee Northcutt, Superintendent.

Lee Northcutt, Superintendent