

AGENDA
CARNEY BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
SEPTEMBER 9, 2019
5:00 P.M.

1. Call to order and recording of members present and absent.
2. Vote to approve/not approve the estimate of needs for 2019-2020 school year.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote, unless any board member desires to have a separate vote on any or all these items.
 - a) Minutes of the August 6, 2019 special school board meeting and the August 12, 2019 regular school board meeting.
 - b) August 2019 Treasurer's Report
 - c) August 2019 Activity Fund Report
 - d) Encumbrances, change orders and/or warrants for General, Building, Donation, Disbursement payment from the BancFirst lease and/or Bond Funds.
4. Reports:
 - a) Construction
 - b) Superintendent
 - c) Principal
5. Vote to approve/not approve a revision to the attendance policy.
6. Vote to approve/not approve a revision to the proficiency-based promotion policy.
7. Vote to approve/not approve the following fundraisers for the 2019-2020 school year:
 - a) Student Council
 - b) Music
 - c) Cheerleading
8. Discussion and possible action regarding to choose ACT as the College and Career Readiness Assessment for all grade 11 students.
9. Discussion and possible action regarding the FFA students taking an overnight trip to attend the FFA National Convention in Indianapolis, IN.
10. Discussion and possible action regarding the Student Council taking an overnight trip to attend the Student Council State Convention in Ada, OK.
11. Vote to adjunct Ryan Benton for Physical Science for the 2019-2020 school year.
12. Vote to approve/not approve to transfer \$50.39 from the activity fund to the general fund.

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13. Vote to approve/not approve the wavier/deregulation for the Alternative Education for the 2019-2020 school year.
14. Vote to approve/not approve the bids for the sidewalk cover in front of the JH building.
15. Vote to approve/not approve lease agreement with Carney Ag Boosters.
16. Vote to approve/not approve the following reports:
 - a) Drop out Report.
 - b) Student College Remediation Report.
17. New Business.
18. Adjourn.

AGENDA POSTED:

Date: September 6, 2019
Time: 3:00 P.M.
Place: High School Administration Building
By: Jackie Graham, Secretary to Superintendent