

Locust Grove Public Schools

February Board Agenda

Locust Grove Board of Education

302 East Joe Koelsch

Locust Grove, OK 74352

Regular Meeting

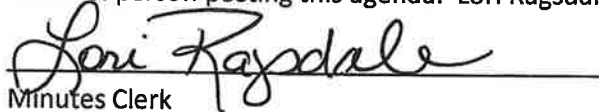
February 11, 2019 6:30 p.m.

The Locust Grove Board of Education may discuss, vote to approve, vote to table or decide to vote on any item on this agenda. The Board of Education may re-enter executive session to clarify points of discussion regarding items within the previous session.

1. Call meeting to order and Pledge of Allegiance
2. Roll Call
3. Open Forum, Public Comment or Indian Education Comments/Concerns
 - Speakers must identify themselves and sign in prior to the start of the meeting
 - Each speaker is given a maximum of five (5) minutes
 - Total time allocated to this item is twenty (20) minutes
 - The President reserves the right to interrupt this section and move to the next item
4. Superintendent Recognitions
5. Superintendent's Report
6. Consent Agenda: All of the items, which consist 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 of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of Regular Board Meeting January 14, 2019
 - b. Treasurer's Report
 - c. Financial Report
 - d. Approve General Fund Encumbrances # 519 to 576 and changes for a net increase to \$ 12,658,030.81 for 2018-2019
 - e. Activity Fund Report for January, 2019
7. Discussion and possible action on out-of-state baseball trip March 18th, Arvest Ballpark, Springdale, Arkansas
8. Take action on letter of intent to have negotiations with LEAP for school year 2019-2020
9. Approve Valedictorians and Salutatorians for 2018-2019

10. Proposed executive session to discuss and select team members for armed faculty team who meets criteria outlined in Armed School Employee Policy CLBCB. 25 O.S. Section 307(B)(7) and 51 O.S. Section 24A.28. Board to discuss employment of Heather Wells, ELC Paraprofessional, Misty Trevino, Bus Driver and resignation of Chelsea Baker, Paraprofessional pursuant to Oklahoma Statute 25 Section 307 (B) (1).
 - a. Vote to convene in executive session
 - b. Acknowledge return to open session
 - c. Statement of executive session minutes
11. Vote to approve select team members for armed faculty team who meets criteria outlined in Armed School Employees Policy CLBCB. The board hereby authorizes the administration to list the names of the employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.
12. Take action on the employment of Heather Wells, ELC Paraprofessional
13. Take action on the employment of Misty Trevino, Bus Driver
14. Take action on resignation of Chelsea Baker, Paraprofessional
15. New Business and action, if needed
16. Adjournment

Name of person posting this agenda: Lori Ragsdale


Minutes Clerk

Posted this 8th day of February, 2018, at 4:30 p.m. on the window of the Administrative Office Building, 302 East Joe Koelsch, Locust Grove, OK 74352 and on the school website www.locustgrovepirates.org.