

AGENDA FOR
BOARD OF EDUCATION
NEWKIRK PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 125
KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 125 of Kay County, Oklahoma, will hold a **Special Meeting** on July 16, 2019, at 12:00 o'clock P.M., at the Superintendent's Office, Newkirk Public Schools, 625 West South Street, Newkirk, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
4. Board to receive bids for the \$1,160,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
5. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,160,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
6. Board to consider and take action on a resolution designating the general obligation bonds of 2019 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
7. Proposed executive session to discuss personnel for the 2019-20 school year pursuant to Okla. Stat. tit. 25 O.S. 307 (B) (1).
 - a. Vote to enter executive session.
 - b. Acknowledge return to open session.
 - c. President's statement of executive session minutes.

8. Discussion and possible action to accept resignations.
9. Discussion and possible action to hire Kevin Wood as head baseball coach and teacher on a temporary contract for the 2019-20 school year.
10. Discussion and possible action to approve the Support Staff payscale for the 2019-20 school year.
11. Discussion and possible action to approve contract for Brady Barnes, Superintendent, for the 2019-20 and 2020-21 school year.
12. Discussion and possible action to amend Policy FNCFD - Student Drug Testing Program.
13. Discussion and possible action to add Policy FNCFD to the High School and Middle School handbooks.
14. Discussion and possible action to approve contract with OSSBA to provide policy services for the 2019-20 school year.
15. Discussion and possible action to amend the homecoming policy in the high school handbook.
16. Discussion and possible action to authorize Brady Barnes, Superintendent, to give a retention bonus based on the outcome of teacher negotiations.
 - a. \$750 retention bonus to full time faculty and staff.
 - b. \$375 retention bonus to half time faculty and staff.
17. Adjournment.

Name of person posting this Notice:

Brady Barnes

(Signature)

Superintendent

(Title or Position)

Posted this _____ day of July, 2019, at _____ o'clock _____.M., at the front entrance of the Newkirk High School Building, Newkirk, Oklahoma.