

**BOARD AGENDA
REGULAR MEETING
ISD #125, KAY COUNTY, OKLAHOMA
NEWKIRK BOARD OF EDUCATION
December 9th, 2019
7:00 P.M.**

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 125 of Kay County Oklahoma, will hold a regular meeting on December 9th, 2019, at 7:00 p.m. The place and street address of the meeting will be: Newkirk Public Schools, High School, 625 West South Street, Newkirk, Oklahoma.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

AGENDA

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

1. Routine Items

- 1.01 Opening - Call to Order
- 1.02 Possible consideration and vote to approve Agenda.
- 1.03 Public Participation
- 1.04 New Business

2. Consent Agenda - All of the following items, which concern reports and items of 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 vote of items #2.

- 2.01 General Fund Encumbrances - **#208 - 226**
- 2.02 General Fund Payroll - **#70306 - 70332**
- 2.03 Building Fund Encumbrances
- 2.04 Building Fund Payroll **#4**
- 2.05 Child Nutrition Encumbrances -
- 2.06 Child Nutrition Payroll -
- 2.07 Building Bond - **#3**

- 2.08 Transportation Bond
- 2.09 Sinking Fund
- 2.10 Approve other financial reports from month ending in November 30, 2019.
- 2.11 Activity Fund transfers from month ending in November 30, 2019.
- 2.12 Fundraiser requests
- 2.13 Approve minutes from the November 11, 2019 Regular board meeting minutes and November 22, 2019 Special board meeting minutes.
- 2.14 Declare possible items surplus
 - a. Old Football and Softball Field lights
- 2.15 Items removed from consent agenda

3. Regular Business

- 3.01 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 calling of a special election to authorize general obligation bonds.
- 3.02 Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- 3.03 Report on 2nd quarter ACT Aspire scores.
- 3.04 Discussion and possible action to approve offer on Braman Ag Barn.

4. Personnel

- 4.01 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.
- 4.02 Discussion and possible action to accept resignations.
- 4.03 Discussion and possible action to hire Tonya Mott as assistant director of 21st century.

5. Superintendent's Report

- 5.01 Financial

5.02 Construction Update

6. Adjournment

The agenda was posted at the Newkirk Public School Administrative Office, 625 West South Street, Newkirk, Oklahoma on December 6, 2019 at 3:00 p.m. in accordance with the Open Meeting Law.

Debbie Usry