

Regular Board Meeting
Monday, May 11, 2020 5:30 PM



Denison School Board Room
3001 E. Washington St.
Idabel, OK 74745

Agenda

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.
Consent Agenda:
 - 3.A. Minutes of the Regular Meeting held on April 6, 2020.
 - 3.B. May supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. Documents Attached
4. Discuss and possible board action to approve the Temporary Appropriations for 2020-2021 school year.
5. Discuss and vote to approve, disapprove, or table the Resolution for Schools and Libraries Universal Services (E-Rate for the 2020-2021). This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
6. Discussion and possible board action to approve, disapprove, or table the Open Transfer Applications for the 2020-2021 school year.
7. Discuss and Possible board action to approve the 2020-2021 contracts for special education related services:
 - 7.A. Crossroads Psychological Services - Visual Impairment
 - 7.B. Crossroads Psychological Services - Psychologist
 - 7.C. Little Dixie Head Start
 - 7.D. Sendi Raney - Occupational Therapist
 - 7.E. April Hurst - Physical Therapist
8. Discussion and vote to approve or table the re-employment of Temporary Certified teachers listed on Schedule A for the 2020-2021 school year.