

Special Board Meeting
Monday, June 15, 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 May 11, 2020.
 - 3.B. June 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 possible board action to approve or disapprove hiring Rhonda Nix as a elementary teacher for the 2020-2021 school year.
5. Discuss and possible board action to approve additional calendars for the 2020-2021 school year.
6. Discuss and possible board action to approve/disapprove the Audit Engagement Letter with Wilson, Dotson, & Associated, P.L.L.C for the 2019-2020 fiscal year.
7. Discuss and possible board action to approve or disapprove the contract for audit of Denison Public School for the 2019-2020 school year with Wilson, Dotson, & Associates, P.L.L.C.
8. Discuss and vote to approve or disapprove 2020-2021 OSSBA membership renewal.
9. Discuss and possible board action to approve or disapprove membership with OSSBA-Unemployment for the 2020-2021 school year.
10. Discuss and possible board action to approve or disapprove OSAG-Workers Compensation for the 2020-2021 school year.
11. Discuss and possible board action to approve or disapprove the Child Nutrition Loan Agreement for the 2020-2021 school year.
12. Discuss and possible board action to approve or disapprove the CCOSA blended learning model for 2020-2021 school year