

Regular Board Meeting  
Monday, October 12, 2020 5:30 PM



Denison School Little Gym  
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 September 14, 2020.
  - 3.B. October 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
  - 3.C. Field Trips (See Attached)
  - 3.D. Fundraisers (See Attached)
4. Discuss and possible board action to approve, not approve, or table the annual school election resolution. A copy of the resolution will be included in the board minutes.
5. Discuss and possible board action to approve, not approve, or table closing of the following precincts for the purpose of the Denison School Board Election.
  - 5.A. #450031 - Uninhabited
  - 5.B. #450013 - Less than 100 registered voters
6. Discuss and possible board action to approve, not approve, or table a stipend for certified and support staff for Google Classroom and Covid training.
7. Discuss and possible board action to approve, not approve or table an extra duty contract for Cross Country coach.
8. Discuss and possible board action to approve, not approve, or table paying school personnel to be bus monitors for COVID-19.
9. Discuss and possible board action to approve, not approve, or table the updated COVID-19 Southeast Oklahoma Area Schools Response Guide.
10. Ms. Tubbs to address the Board of Education.
11. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
12. Superintendent's report.
13. Adjourn

This agenda was posted by 3:00p.m. on October 8, 2020 at the East Gate.