

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION DISTRICT 34,
CANADIAN COUNTY, EL RENO, OKLAHOMA
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

**The El Reno Public Schools
Administration Building
100 South Bickford
El Reno, OK 73036**

Monday, September 10, 2018 5:30 PM

Agenda

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

1. Call to Order
2. Public Comments
3. Financial Status of the District
4. Consent Agenda
 - 4.A. Minutes of the August 13, 2018 board meeting
 - 4.B. Approval of financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers change orders and budget adjustments
 - 4.C. Approve sanctioning of the following clubs: El Reno Volleyball; El Reno Band Parents; Hillcrest PTO
 - 4.D. Approval of appointment of the following people for the Gifted and Talented Advisory Team for 2018-2019: Lynn Zucksworth, Megan Klepper-Davis, Jennifer Hardaway and Rebecca Presley, Amanda Little and Jessica Zucksworth
 - 4.E. Approval of the Gifted Educational Plan for 2018-2019
 - 4.F. Approval of 2018-2019 Band calendar of events
 - 4.G. Approval to award bid for 2019 Graduation Video Proposal
 - 4.H. Approval of Alternative Education FY 19 Implementation Plan and Estimated Budget
 - 4.I. Approval of Open and Emergency Transfers
 - 4.J. Approval of loan agreement for food service deficits
 - 4.K. Approval of Basic Membership in the Oklahoma Child Care Association for First Steps Child Development Center
5. Current Business:
 - 5.A. Possible consideration and vote regarding the 2018-2019 Estimate of Needs (legal budget), Publication Sheet and the Financial Statement of the Fiscal Year 2017-2018-Superintendent Recommendation:

5.B. Possible consideration and vote regarding employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2018-2019-Superintendent Recommendation:

5.C. Possible consideration and vote regarding the revision of board policy FFGB-Superintendent Recommendation:

5.D. Student Council Report:

5.E. EEA Report:

5.F. Superintendent's Report:

6. Executive Session. Executive Session: Possible executive session to discuss the resignation of: Tammy Shelton; Jaynee Thomason; the employment of, subject to assignment: Beth Booth-Head Start Teacher Assist; Roya Killingsworth-Transportation; Susan Overholser-Teacher Assist; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act

6.A. Possible consideration and vote to convene/not to convene into executive session

6.B. Executive session minutes compliance statement

6.C. Possible consideration and vote regarding the resignation of Tammy Shelton; Jaynee Thomason

6.D. Possible consideration and vote regarding the employment of, subject to assignment: Beth Booth-Head Start Teacher Assist; Roya Killingsworth-Transportation; Susan Overholser-Teacher Assist

7. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting

8. Next school board meeting: October 8, 2018 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

9. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, September 10, 2018 5:30 PM. The place and street address of the meeting will be in the Administration Building
100 South Bickford

El Reno, OK 73036. Posted on this 7th Day of September, 2018 on or before 5:30 pm on the front door of the School Administration Building, 100 S. Bickford El Reno, Oklahoma and verified by Mr. Craig McVay, Superintendent.