

Waukomis Board of Education Meeting
Waukomis Superintendent's Office
Wednesday, Dec. 5, 2018
7:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda.

1. Call to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Accept the agenda as part of the minutes.
4. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at board meetings and will be approved by one vote unless any board members desire to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

- a. November 7, 2018 Regular Meeting minutes
- b. School finances, encumbrances, and financial statements for fiscal year 2019.

Fund 11, #138-150 for \$7,010.30

Fund 22, #9-12 for \$25,135.00

5. Discussion and possible action on facility use contract.
6. Discussion, motion, vote to approve 2019-2020 school calendar.
7. Discussion and possible action on incentives for employees to continue their education.
8. Discussion, motion, and vote to approve switching to Arvest purchase card.
9. Principals' report
10. Discussion, motion, and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1) to discuss:
 - a: Discussion of superintendent contract
11. Reconvene to regular session and reading of Executive Session Minutes by Board Clerk.
12. Superintendent's report
13. New Business
14. Adjournment

Posted December 3, at 9:00 a.m. at the Waukomis website. Notification of the meeting was filed with Garfield County Clerk.

Shawn Tennyson – Waukomis Supt.