

**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, December 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. Consent Agenda
 - 3.A. Minutes of the November 12, 2018 board meeting
 - 3.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
 - 3.C. Approval to proclaim January as School Board Recognition Month
 - 3.D. Approval of revision of board policy FFG
 - 3.E. Approval of Emergency Transfer
 - 3.F. Approval of new Activity Fund Sub Account for Etta Dale Junior High Yearbook
 - 3.G. Approval of Cash Fund Estimate of Needs and Request for Appropriation for the Gifts Fund
 - 3.H. Approval of waiver for Indian Ed Impact Aide Policies and Procedures
4. Current Business:
 - 4.A. Possible consideration and vote regarding awarding the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2019 to December 31, 2019- Mr. Chuck Lawson
 - 4.B. Student Council Report:
 - 4.C. EEA Report:
 - 4.D. Superintendent's Report:
5. Financial Status- Mr. Goucher / Long Term Planning & Goals- Mr. Tom Cameron and Mr. Jordan Smith

6. Executive Session. Executive Session: Possible executive session to discuss the resignation of; Sandy Canright; Brad Baker; the employment of, subject to assignment: Lonnie Melvin-Spec Ed Teacher Assist; Shelly Grissom-Child Nutrition; Austin Turner-Maintenance; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent pursuant to 25 O.S. §307 (B) (1); and to discuss the confidential sick leave sharing request pursuant to 25 O.S. § 307 (B) (7) of the Open Meeting Act.

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

6.B. Board acknowledges return to open session

6.C. Executive session minutes compliance statement

6.D. Possible consideration and vote regarding the resignation of Sandy Canright; Brad Baker

6.E. Possible consideration and vote regarding the employment of, subject to assignment: Lonnie Melvin-Spec Ed Teacher Assist; Shelly Grissom-Child Nutrition; Austin Turner-Maintenance

6.F. Possible consideration and vote regarding the confidential sick leave sharing request

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: January 14, 2019 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, December 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 6 Day of Dec, 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.

Posted at 3 p.m., Dec 6, 2018 by Laura Kennedy, Board Clerk

