

Regular Meeting  
Ottawa County, Oklahoma  
Wyandotte Board of Education  
January 14, 2019  
7:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District 58-I001 of Ottawa County Oklahoma will hold a regular meeting on Monday, January 14, 2019, at 7:00 p.m. The meeting will be held in Wyandotte High School, Room H106, located at 5 South 1<sup>st</sup> Street, Wyandotte, OK, 74370.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

**ROUTINE ITEMS**

1. Call to order
  - a. Roll Call
  - b. Declare Quorum Present

**COMMUNICATION/ADMINISTRATIVE/STAFF REPORTS**

2. Written Communication
3. Administrative Reports:
  - a. Superintendent
  - b. Elementary School Principal
  - c. Middle School Principal
  - d. High School Principal
  - e. Athletic Director (Written)
  - f. FFA Advisor (Written)

**CONSENT AGENDA**

4. Consent Agenda:

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

- a) Approval of board minutes for the December 10, 2018 board meeting.
- b) Approval of the Activity Fund Report for December, 2018.
- c) Approval of the Treasurer's Report for December, 2018.

- d) Approval of General Fund December Payroll in the amount of \$427,398.62.
- e) Approval of Child Nutrition December Payroll in the amount of \$6289.68.
- f) Approval of General Fund Claims/Warrants 960 through 1020 in the amount of \$75,431.62.
- g) Approval of Child Nutrition Fund Claims/Warrants 63 through 72 in the amount of \$22,144.97.
- h) Approval of Building Fund Claims/Warrants 4 through 4 in the amount of \$1050.00.
- i) Approval of additional substitutes.
- j) Approval of resignations (which may include those not available prior to the posting of the agenda).

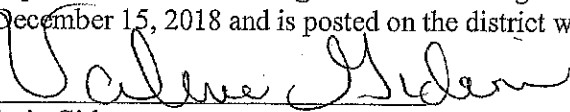
**POSSIBLE CONSIDERATION OF EXECUTIVE SESSION AND VOTE ON SUPPORTING ACTION ITEMS:**

- 5. Proposed executive session to complete the annual evaluation for Superintendent Troy Gray pursuant to O.S. Title 25 Section 307 (B), (1). (The Open Meeting Act)
  - a) Vote to convene in executive session.
  - b) Acknowledge the board's return to open session.
  - c) Statement of executive session minutes.

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ITEMS:**

- 6. Board action to declare items surplus as presented.
- 7. Board to consider and take action on the purchase of new football uniforms for the 2019 season.
- 8. Items removed from Consent Agenda for separate action.
- 9. New Business (This item is reserved to consider and vote on any business matters that were not known about nor could be foreseen at the time the agenda was posted.)
- 10. Board to consider and take action to adjourn.

This agenda was posted on the front door of the Wyandotte High School building on January 10, 2019 at 3:00 p.m. The schedule of regular board meetings was filed with the Ottawa County Clerk's Office prior to December 15, 2018 and is posted on the district website.

  
Valeria Gideon