I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. ESTABLISHMENT OF THE 2019 BOARD OF EDUCATION
   1. Oath of Office and Seating of Tessa Proffitt, Post # 4
   2. Election of Officers (President and Vice-President) for 2019

V. RECOGNITION OF VISITORS
   1. Public Participation
      Guests who have registered with the Board President prior to the meeting.

VI. CONSENT DOCKET

INFORMATION: These items are placed on the agenda so that the Board of Education, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board members, that item will be heard in regular order.

   1. Approval of Minutes from the February 11, 2019 regular meeting.
   2. Request by HS/MS Track activity account # 914 to sale Gourmet Popcorn and use funds to purchase track equipment.

VII. REQUESTS

   NONE

VIII. REPORTS

   1. Report by Tammy Thele, Treasurer.

IX. FINANCE CONSENT

1. Vote to accept Treasurer’s report.

2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND

a. 2017-2018 General Fund Warrant for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

b. 2018-2019 General Fund Encumbrances for Approval Purchase Orders 456-474 Attachment (A)

c. 2018-2019 General Fund Warrants for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

BUILDING FUND

a. 2018-2019 Building Fund Encumbrances for Approval Purchase Orders: 11-12 Attachment (B)

b. 2018-2019 Building Fund Warrants for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

CHILD NUTRITION FUND

a. 2018-2019 Child Nutrition Encumbrance for Approval Purchase Order: 180-183 Attachment (C)

b. 2018-2019 Child Nutrition Warrants for Approval 2-01-19 through 2-28-2019. (Report Date: 03/06/19)

BUILDING BOND

a. 2018-2019 Building Bond 2016 Warrants for Approval 2-01-19 through 2-28-2019 (Report Date: 03/06/19)

3. Vote to approve expenditures for the following cash funds for the 2018-2019 school year as listed in the March 11, 2019 board meeting financial packet.

a. Activity Fund

X. NEW BUSINESS
XI. PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.


3. Reassignment of the following employees for the 2019-2020 school year:
   a. Amber Harp to High School Counselor
   b. Doug Farris to High School Math
   c. Samantha Lane to High School English

4. Acknowledge Board’s return to open session.

5. Executive session minutes compliance announcement.

6. Vote to approve/ not approve the resignation of Randy Cottrell, High School Counselor, due to retirement, effective June 14, 2019.

7. Vote to approve/ not approve the resignation of Nathan Horath, High School Math, effective May 24, 2019.

8. Vote to approve/ not approve the reassignment of the following employees for the 2019-2020 school year:
   a. Amber Harp to High School Counselor
   b. Doug Farris to High School Math
   c. Samantha Lane to High School English

XII. ADJOURNMENT

ANY PERSON WISHING TO ADDRESS AN ISSUE ON THE AGENDA MUST SIGN IN WITH THE BOARD PRESIDENT AND GIVE SUBJECT MATTER PRIOR TO ROLL CALL. THE BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS ANY MATTER ON THIS AGENDA DEEMED APPROPRIATE BY LAW. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.
THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING
ANNOUNCEMENT BOX LOCATED AT 2000 168TH AVE. N.E., NORMAN, OK 73026;
AT THE ELEMENTARY SCHOOL LOCATED AT 2200 168TH AVE. N.E. NORMAN,
OK 73026; HIGH SCHOOL LOCATED AT 1301 168TH AVE. N.E., NORMAN, OK
73026; AT THE MIDDLE SCHOOL LOCATED AT 1250 168TH AVE. N.E., NORMAN,
OK 73026; BULLETIN BOARDS AT COUNTRY BOY MARKET, STELLA STORE,
PECAN VALLEY JUNCTION, THE LITTLE AXE COMMUNITY CENTER BETWEEN
1:00- 5:00P.M. Thursday, March 7, 2019 BY CATHEY MILLER, BOARD CLERK.

Cathey Miller, Board Clerk
### Little Axe Public Schools
#### Purchase Order Register


<table>
<thead>
<tr>
<th>PO No</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>456</td>
<td>02/12/2019</td>
<td>70954</td>
<td>SAM'S MC/SYNCB</td>
<td>EQUIPMENT AND SUPPLIES</td>
<td>300.00</td>
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<tr>
<td>457</td>
<td>02/12/2019</td>
<td>51801</td>
<td>BINSWANGER GLASS</td>
<td>WINDSHIELD REP/CHIP REPAIR FLEET BUSES/VEHICLES</td>
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<td>458</td>
<td>02/13/2019</td>
<td>71694</td>
<td>CARD SERVICES-TIB MASTERCARD</td>
<td>field trip food/instructional supplies</td>
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<tr>
<td>459</td>
<td>02/13/2019</td>
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<td>MIDWEST BUS SALES</td>
<td>REPR WRECKED BUS 2018</td>
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<td>460</td>
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<tr>
<td>461</td>
<td>02/18/2019</td>
<td>36002</td>
<td>FIRST NATIONAL BANK</td>
<td>1ST YR ON 5 YR LEASE - ACTIVITY BUS</td>
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<tr>
<td>462</td>
<td>02/18/2019</td>
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<td>463</td>
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<td>BLOCK SAND CO.</td>
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<tr>
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<td>71802</td>
<td>EPS LITERACY &amp; INTERVENTION</td>
<td>SHIPPING ON INSTRUCTIONAL MATERIALS</td>
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<tr>
<td>466</td>
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<td>31725</td>
<td>CITY OF NORMAN</td>
<td>STOP SIGNS FCR SOFT/BASEBALL ROADS</td>
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<tr>
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<td>ENVELOPES/MS SITE</td>
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<tr>
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<td>ELEC REPRS AND SVC-MISC.</td>
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<td>PEARSON ASSESSMENTS</td>
<td>BASC-3 SCORING SOFTWARE W/ INTERVENTIONS</td>
<td>195.00</td>
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</table>

**Non-Payroll Total:** $112,034.39

**Payroll Total:** $0.00

**Report Total:** $112,034.39
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<td>02/11/2019</td>
<td>70954</td>
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<td>EQUIPMENT AND SUPPLIES</td>
<td>0.00</td>
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<td>181</td>
<td>02/12/2019</td>
<td>51801</td>
<td>BINSWANGER GLASS</td>
<td>WINDSHIELD REP/CHIP REPAIR</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td></td>
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<td></td>
<td>FLEET BUSES/VEHICLES</td>
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</tbody>
</table>

**Non-Payroll Total:** $0.00  
**Payroll Total:** $0.00  
**Report Total:** $0.00
Little Axe Public Schools
Purchase Order Register


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Non-Payroll Total: $11,741.70
Payroll Total: $0.00
Report Total: $11,741.70