

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1001
GREER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting March 11, 2019 at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

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

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
5. CONSENT AGENDA
 - a) Approve the minutes of the February 11th regular meeting and February 19th special meeting.
 - b) Approval of the 2018-2019 General Fund purchase orders # 406-434; Building Fund purchase orders #32-35; Child Nutrition purchase order #24; plus, any change orders and special payroll items, including substitutes.
 - c) Monthly Activity Fund Report.
 - d) Renew contract with Britton, Kuykendall, & Miller, CPA's for auditing and financial services for FY20.
 - e) Renew contract with OKTLE for digital teacher evaluation platform for FY20.
 - f) Renew contract/service agreement with Municipal Accounting Systems for FY20.
6. Vote to approve CONSENT AGENDA
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
9. Vote acknowledging the board has returned from open session and approving as the executive session minute that the board during the executive session discussed only the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
10. GENERAL BUSINESS
 - Discussion and Vote to Approve, Disapprove or table the following:
 - a) Employment of Barbara Gahagan, Travis Reese and/or Leslie Perry for the 2019-2020 school year.
 - b) Employment of Jacob Peck as certified teacher/coach for 2019-2020 school year.
 - c) Regulations for Board Policy FJ-R1 Fund Raiser and FMA-R4 regarding dead period.
 - d) Consider equipment needs and bids for a Gator/Mule type ATV for maintenance dept.
 - e) Assembly Contract for October 30, 2019 with Todd Becker Foundation.
 - f) Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
11. New Business
12. ADJOURN

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 8th day of March, 2019 at 3:30 ^{Pm} ~~A.M.~~, by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554