

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, April 8, 2019, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building next to the Justus-Tiawah Junior High Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

AGENDA

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes from Previous Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Contracting for School Auditor for the 2019-2020 School Year.
6. Board to Consider Hiring Kevin Dudley as School Treasurer for the 2019-2020 Fiscal Year.
7. Board to Consider School Calendar for the 2019-2020 School Year.
8. Board to Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020.
9. Board to Consider Resolution Designating the Superintendent to be the Authorized Representative in all Insurance Matters for the 2019-2020 Fiscal Year.
10. Board to Consider License Agreement with Employee Evaluation Systems fro the 2019-2020 School Year.
11. Board to Consider Approval of Surveys to be Distributed to Parents, Teachers, and Students.
12. Proposed Executive Session to Discuss Items as Listed and Pursuant to Title 25 O.S. Section 307(B)
(1) of the Open Meetings Act.
Vote to Convene in Executive Session to Discuss:
 1. Personnel Items-
 - A. Board to Consider Part Time Employment of Dillon Clifton as Evening Custodian.
 - B. Board to Consider Resignation of Ashley White as Teaching Assistant effective April 12.
 - C. Board to Consider Retirement of Nancy Moore as Teaching Assistant at End of School Year.
13. Discussion, Motion, and Vote to Return to Open Session.
14. Statement of Executive Session Minutes.
15. Discussion, Motion, and Vote on Executive Session Item(s) Above.
16. Superintendent's Report.
17. New Business.
18. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
Building Fund#	
19. Adjournment.

Name of the Person Posting this Notice: Edward Crum

Signature

Superintendent
Title

Posted this 5th day of April 2019, at 11:00 AM. on the east door of the Justus-Tiawah Intermediate Building and on the West Board Room Window of the WPA Building on the North Campus, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.