

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT COO9  
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 special board meeting on Tuesday, June 25, 2019, at 6:00 P.M. at the Board Room located across from the school office in the WPA Building, 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. Board to Consider Approval of Minutes from June's Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Emergency Transfers for the 2019-2020 School Year
6. Board to Consider Property, Liability Insurance Quotes for the 2019-2020 School Year.
7. Board to Consider Justus-Tiawah Services Agree Between Head Start and Local Education Agency for the 2019-2020 School Year.
8. Board to Consider Adding Ed Crum as Authorized Representative for SDE Child Nutrition Program Certificate of Authority/Authorized User Form for 2019-2020 Fiscal Year.
9. Board to Consider Proposed Executive Session to Discuss Items as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meetings Act.
  1. Personnel Items-
    - A. Board to Consider Employment of Jessica Lee as Pre-K Teacher.
10. Discussion, Motion, and Vote to Return to Open Session.
11. Statement of Executive Session Item(s).
12. Discussion and Action on Each Executive Session Item.
13. Board to Consider Policy Services for 2019-2020 School Year by OSSBA.
14. Board to Consider Discussion and Action on Encumbrances.

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

Name of the Person Posting this Notice: \_\_\_\_\_ Edward Crum \_\_\_\_\_

Edward Crum \_\_\_\_\_ Superintendent \_\_\_\_\_  
Signature Title

Posted this 21st day of June 2019, at 12:30 P.M. on the east door of the Justus-Tiawah Intermediate Building in the North Campus and Board Room Exterior Window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.