

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus

February 12, 2018 6:00 pm

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation (Danny Reed, First Baptist Church)

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call

II. Regular Business

- a. Discussion then possible action to approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on January 22, 2018.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2017-18 General Fund PO# 121, 201, 268, 273, 327, 334, 336, 354, 359, 361-363, 367, 368, 370, 371, 373, 377, 380-382
 - b. 2017-18 Building Fund PO# 10, 19
 - c. January Treasurer’s Report
- b. Discussion then possible action to approve moving \$1419.24 from the Elementary Acct. 802 to the Elementary Library Acct. The Elementary Library Account 803 was set up in January.
- c. Discussion then possible action to approve entering into an agreement with the South Central OK Alternative Education Co-Op in Wayne for the 2018-19 school year.
- d. Discussion then possible action to approve entering into a contract with Jenkins and Kemper Certified Public Accountants to serve as our auditors for the 2018-19 school year.
- e. Discussion then possible action to approve PO number 2018-11-375 to Solution Tree, to provide Professional Learning Communities at Work professional development for four administrators and eight teachers in Edmond, OK May 30-June 1st.
- f. Discussion then possible action to select a vendor for the E-Rate Tier II Category updates.
- g. Discussion then possible action to approve the calendar for the 2018-2019 school year and approve a resolution to adopt a school hours policy (per H.B 1864) basing the school calendar on a minimum of 1080 hours.

III. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.

IV. Principal’s Report

- V. Superintendent's Report
- VI. Discussion then possible action to approve going into executive session to discuss the employment terms of the superintendent pursuant to Title 25 Section 307(B) (1) and to discuss employment of personnel.
- VII. Return from Executive Session and Executive Session Compliance Statement.

- VIII. Discussion then possible action to approve the following personnel items:
 - A. Recommend approval to hire –certified temporary teaching contract and Head Football Coaching Position for the 2018-19 school year

 - B. Resignations:
 - a) Danny Williams (Bus Driver)
- IX. Discussion then possible action to modify the terms of the superintendent contract for the 2018-19 school district.
- X. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus
Date and Time: Friday, January 9, 2018 at 4:00 pm

By: _____
Jennifer Cruz, Superintendent