

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
100 N Muse Ave, Elmore City, OK 73433
Board Room Located in the Billie Joan English Library
North End of the High School Campus

January 14, 2019 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

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Presentation by the Educational Excellence CSI Committee

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on December 10th and the minutes from the Special Board meeting on December 17th, 2018.
 - ii. Encumbrances:
 - a. 2018-19 General Fund PO #159, 279-281, 301, 315, 317, 328, 341,
 - b. Building Fund PO# 21, 22
 - c. Activity Report
 - d. November Treasurer's Report
- b. Discussion then possible vote to approve or not approve Lodging and Travel arrangements for 10 teachers and administrators for the June 11-14 PLC Conference in St. Charles, MO. Cost estimates to be around \$4500 for hotel and transportation and will come from Title IV funds.
- c. Discussion and vote to elect or not elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001). This item was tabled at the December meeting.

Yes or No. Position 6: Tom Deignan Lawton Superintendent to a 2019-22 term (CCOSA)
Yes or No. Position 7: Howard Hampton, Bishop Superintendent to a 2019-22 term (OASBO)
Yes or No. Position 8: Terry Grisson, Asher Superintendent to a 2019-22 term (OROS)
Yes or No. Position 10: Roger Adair, Executive Director of OKASBO to a 2019-23 term (OASBO)
Yes or No. Position 14: Rick Gowin, Board Member at North Rock Creek to 2019-22 term (OSSBA)
- d. Discussion then possible vote to approve or not approve three late start Wednesdays for the high school so that teachers will have time to collaborate and work on school goals.

III. Principal's Report

- IV. Superintendent's Report
- V. 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.
- V. Discussion then possible action to approve going into executive session to discuss the evaluation of the superintendent, Pursuant to Title 25 Section 307(B)(1).
- VI. Return from Executive Session and Executive Session Compliance Statement.
- VII. 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 11, 2019 at 2:00 pm

By: _____
Jennifer Cruz, Superintendent