

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
100 N Muse Ave., Elmore City, OK

March 11, 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 Climate and Culture CSI committee chairs

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 February 11, 2019.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2018-19 General Fund PO# 208, 260, 307, 329-331, 333-334, 339-340, 344, 346, 349-351, 357, 361, 365, 371-375, 382
 - b. February Treasurer's Report
- b. Discussion then possible action to approve a temporary bus lease with Ross Transportation on a month to month basis from March through May for \$1,000 per month.
- c. Discussion then possible action to approve or not approve entering into a contract with Municipal Accounting Systems, Inc. for the 2019-2020 school year to provide our financial and student information systems software services for \$6612.48.
- d. Discussion then possible action to approve or not approve entering into a contract with the Garvin County Educational Co-Op to provide special education services for special needs students for the 2019-2020 school year.

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

- a. Bond Update
- b. SDE A-F Report Card Report

- VI. 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).
- VII. Return from Executive Session and Executive Session Compliance Statement.
- VIII. 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, March 8, 2019 at 12:00 pm

By: _____
Jennifer Cruz, Superintendent