

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

June 10, 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 from the Personnel and Property Committee about a new bond proposal

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 May 13 and the Special Board meeting on June 4, 2019.
 - ii. Encumbrances:
 - a. 2018-19 General Fund PO# 115, 118, 250, 278, 384, 388 - 390, 393, 401, 406, 408, 411, 413, 422-423, 426-427.
 - b. 2018-19 PO Change Order #'s 15, 37, 401, 270 to encumber money for the rest of the year.
 - c. 2018-19 Building Fund PO# 15
 - d. May Treasurer's Report
 - e. 2019-20 General Fund Blanket POs 1-62
 - f. 2019-20 Building fund Blanket POs 1-20
- b. Discussion then possible action to approve or not approve membership with the Organization of Rural Oklahoma Schools (OROS) for 2019-20 school year.
- c. Discussion then possible action to approve or not approve entering into a District Level Services Program Agreement with CCOSA for 2019-20 school year.
- d. Discussion then possible action to approve or not approve an agreement with Global Compliance Network (GCN) to provide the state mandated compliance training for all employees for the 2019-20 school year.
- e. Discussion then possible action to approve Using OSSBA for the Superintendent Evaluation Tool and Policy Subscription, and Membership for the 2019-20 school year.
- f. Discussion then possible action to approve or not approve entering into an agreement with the Stephens County Treasurer for the 2019-20 school year.
- g. Discussion then possible vote to continue drug testing services with Alcohol & Drug Testing Inc. to test bus drivers for the 2019-20 school year.

- h. Discussion then possible vote to continue online employee evaluations through OKTLE and SEES for the 2019-20 school year.
- i. Discussion then possible vote to replace one HVAC Unit at the Elementary School (NE Corner) and the HVAC Unit over the weight room.
- j. Discussion then possible vote to approve Supplemental Appropriations for Fund 21-Building for the insurance proceeds totaling \$180,753.50.

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.

VI. Discussion then possible action to approve going into executive session to discuss the employment of personnel pursuant to Title 25 Section 307(B) (1) .

VII. Return from Executive Session and Executive Session Compliance Statement.

VIII. Discussion then possible action to approve or not approve the following personnel items:

A. Recommend to hire Temporary Certified Contract for the 2019-20 school year.

1. First Grade Teacher

IX. 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, June 7, 2018 , at 10:15 am

By:

Jennifer Cruz, Superintendent