

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

July 15, 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

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 June 10, 2019 and special board meeting on July 9.
  - ii. Encumbrances:
    - a. 2018-19 General Fund PO# 73, 74, 117, 250, 270, 312, 342, 348, 368, 377, 401, 419-421, 425, 428-430, 432-436, 438-442, 50024, 50026, 50046, 50061, 50062, 50063
    - b. 2018-19 Change Order Encumbrances for PO's 17, 84, 270, 312, 348, 403, 439, 443
    - c. June Treasurer's Report
- b. Discussion then possible action to approve or not approve the transfer of \$22,540 from the Child Nutrition Activity Fund #852 to the General Fund.
- c. Discussion then possible action to approve or not approve designating the Ag. Booster President (Shannon Keesee) and the Superintendent (Jennifer Cruz) as authorized signers for the purchase of a new stock trailer (the purchase of the trailer was approved in May). The Ag Boosters placed a down payment of \$4,000 on the trailer.
- d. Discussion then possible action to approve or not approve the purchase of three SmartBoards from Industry systems (music room and two classrooms)
- e. Discussion then possible action to approve or not approve the ODOT Right-of-Way Easement request for ADA Compliance for the TAP grant sidewalks either to donate the portion of property or to request payment for the property.
- f. Discussion the possible action to approve or not approve a continuing contract with Platinum Cleaning Services for the district's janitorial services.

III. Principal's Report

- IV. Superintendent's Report  
Pay Raises Update
- 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 and administrative contracts for the 2018-19 school year, 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 2018-19 school year.
    - 1. High School English Teacher
  - B. Resignations
    - 1. Shellie Wallace
    - 2. Charlesa Willson
- 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, July 12, 2019 at 10:30 am

By: \_\_\_\_\_  
Jennifer Cruz, Superintendent