

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.

August 12, 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 July 15, 2019 and the Special Board Meeting July 9, 2019.
  - ii. Encumbrances:
    - a. 18-19 General Fund PO #'s 397, 407, 414, 417, 443, 444
    - b. 18-19 Building Fund PO # 18
    - c. 19-20 General Fund PO #'s 35, 71, 78-85, 91, 94-96, 102, 103, 106-108, 110, 112, 115-118, 123
    - d. 19-20 Building Fund Blanket PO #'s 2, 10
    - e. July Treasurer's Report
- b. Discussion then possible action to approve or not approve entering into a contract with the OK Department of Career and Technology Education for secondary career and technology education programs for the 2019-20 school year.
- c. Discussion then possible action to approve or not approve payment of the 2019-20 state allocation for alternative education program funds, \$6272.50.
- d. Discussion then possible action to approve the school handbooks for the elementary, middle, and high schools.
- e. Discussion of outstanding lunch bills from 2018-19.
- f. Discussion of iConnect ID Biometric system for tracking student meals in the cafeteria.
- g. Discussion then possible action to approve or not approve moving from 8 classes per day to 7 classes per day for the 19-20 school year.
- h. Discussion then possible action to approve or not approve making 8<sup>th</sup> grade Ag 1 for high school credit.
- i. Discussion then possible action to approve or not approve Late Start Wednesdays beginning October 9<sup>th</sup>. LSW will take place twice per month to allow time for teachers to receive job embedded professional development. Busses will run an hour later than normal on those days. Breakfast will be served at 8:15 at the elementary and at 8:35 at the middle and high schools.

- j. Discussion then possible action to approve or not approve the Extra Duty Stipends and Assignments for the 19-20 school year.
- i. Discussion then possible action to approve or not approve Substitutes as listed on List A for the 19-20 school year.

III. Principal's Report

IV. Superintendent's Report

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

IV. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, August 8<sup>th</sup> at 3:00 pm

By:

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Jennifer Cruz, Superintendent

List A- Substitutes 19-20

1. Skylar Harrell
2. Misty Howard
3. Teresa Langdon