

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT C009  
ROGERS COUNTY, OKLAHOMA  
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, August 12, 2019, at 7:00 P.M. at the Board Room located across from the school office in the WPA (Rock) Building, next to the Justus-Tiawah Intermediate Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

**AGENDA**

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

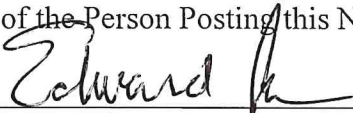
1. Call to Order.
2. Record those Present.
3. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider and take Possible Action on Emergency Student Transfer Requests.
6. Board to Consider and take Possible Action on School Treasurer to Invest School Funds, per Board Policy, for the 2019-2020 FY.
7. Board to Consider Approval on Joining the Oklahoma Rural Elementary Schools Organization for the 2019-2020 School Year.
8. Board to consider Sheila Arms as Authorized Representative for our Child Nutrition Program For FY 2019-2020.
9. Proposed Executive Session to Discuss Item as Listed Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
  1. Personnel Items---
    - A. Board to Consider Employment of Kim McAnally as Special Education Teacher.
    - B. Board to Consider Employment of Lisa Fuller as South Campus Library Assistant.
    - C. Board to Consider Employment of April Reece as Special Ed. Paraprofessional
    - D. Board to Consider Lisa Huddleston as Cheer Coach
    - E. Board to Consider Tammy Stout as Lead Cook at North Campus
    - F. Board to Consider Revision of Administrator Salary Schedule
10. Discussion, Motion, and Vote to Return to Open Session.
11. Statement of Executive Session Items.
12. Discussion and Action on Each Executive Session Item.
13. Board to consider Contract with Bolt Fiber Optic Services for the 2019-2020 School Year.
14. Board to Consider Sanctioning of the Justus-Tiawah PTO for the 2019-2020 School Year.
15. Board to consider Appointing Board Member as Voting Delegate for OSSBA Delegate Assembly.
16. Board to Consider and Vote by the Justus-Tiawah School Board to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework.
17. Board to Consider Approval of Student Handbook for the 2019-2020 School Year.
18. Board to Consider Transfer of Money from the Sinking Fund to Bond Fund.
19. Superintendent's Report.
20. New Business.

21. Discussion and Action on Financial Reports, Warrants and Encumbrances.

General Fund # -  
Child Nutrition Fund # -  
Building Fund# -

22. Adjournment.

Name of the Person Posting this Notice: Edward Crum

 Superintendent  
Signature Title

Posted this 9<sup>th</sup> day of August, 2019, at 4:30 P.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the Board Room Window of the WPA Building, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.