

Waukomis Board of Education Meeting  
Waukomis Superintendent's Office  
Wednesday, September 4, 2019  
7:00 P.M.

**The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda.**

1. Call to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Accept the agenda as part of the minutes.
4. Consent Agenda:

All of the following items, which concern reports and items of routine nature normally approved at board meetings and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, and approval of the following items:

- a. Minutes of August 7, 2019 meeting
- b. Minutes of the Special Board meeting June 19, 2019
- b. School finances, encumbrances, and financial statements for fiscal year 2019.  
Fund 11, # 96-126 for \$29,677.90.66  
Fund 21, # 21-26, for \$1,834.66  
Fund 22, #
5. Simmons family to address the board.
6. Discussion and possible action taken on Simmons jersey.
7. Discussion, motion, and vote on Rental Agreement with Waukomis Activities Inc. for the 2019-2020 school year.
8. Discussion, motion, and vote on the Employment of Stephen L. Smith Corp. as financial consultants to Waukomis School District, for the fiscal year 2019-2020.
9. Discussion, motion, and vote to approve fundraisers for FFA, Middle school, and H.S. Girls Basketball.
10. Discussion, motion, and vote to approve a sub account for middle school principal, 5<sup>th</sup> grade, and 6<sup>th</sup> grade.
11. Discussion on upcoming bond issue.
12. Discussion of survey on counselor's page for ACT feedback.
13. Principals' report.
14. Discussion, motion, and vote to enter into Executive Session pursuant to 25 O.S. 307 (B)(1) to discuss:
  - a. Discussion of contracts
15. Reconvene to Regular session and reading of Executive Session Minutes by Board Clerk
16. Vote on contract changes

- 17. New business
- 18. Superintendent Report
- 19. Adjournment

Posted on September 2, 2019, at 10:00 a.m. on the Waukomis Website. Notification of the meeting was filed with Garfield County Clerk.



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Shawn Tennyson – Waukomis Supt.