

**COYLE PUBLIC SCHOOL
COYLE BOARD OF EDUCATION
REGULAR MEETING, SEPTEMBER 9, 2019
COYLE SCHOOL CONFERENCE ROOM
COYLE ELEMENTARY BUILDING
700 S. COTTINGHAM AVE. COYLE, OK. 73027
7:00 P.M.**

This meeting will be conducted in accordance with the Oklahoma Open Meeting Act 25 O.S. 301-314. The Coyle Board of Education may discuss, make motions, and vote upon all matters appearing on the agenda. Votes may be to adopt, table, re-affirm, rescind, or no action taken on any agenda item.

1. Call the Meeting to Order
2. Establish a Quorum
3. Discussion and possible action to approve or disapprove and sign the minutes of the previous board meetings, regular session, August 12, 2019.
4. Discussion and possible action to approve or disapprove the Treasurer's Report.
5. Presentation leading to approval of the 2019-2020 Budget Estimate of Needs.
6. Discussion and possible action to approve or disapprove warrants and encumbrances of all Coyle School Funds.
7. Dr. Doug Major, Superintendent of Meridian Technology Center, to make a presentation about Meridian Technology Center and the process of Coyle Public Schools becoming a member of the Meridian Technology Center District.
8. Discussion and possible action to approve or disapprove a public comments policy.
9. Visitor recognition, public comments, and communications.
10. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #1. 25 Oklahoma Statutes Section 307 (B)(1) and 70 Oklahoma Statutes Section 5-118.
11. Vote to convene or not to convene into executive session.
12. Acknowledge board's return to open session.
13. Executive session minutes compliance announcement.
14. Discussion and possible board action appointing individual to vacant school board seat #1.

15. Administer Oath of Office and Loyalty Oath to a possible appointed board member.
16. Reorganization of Board. Election and appointment of officers. (President, Vice President, Clerk, Deputy Clerk, and one member)
17. Discussion and possible action on fundraisers for FY 2019-2020.
18. Discussion and possible action to approve or disapprove an Open Records Request Policy.
19. Discussion and possible action to declare tin from the Agriculture Show Barn and a 1988 Ford Van (Book Mobile) as surplus.
20. Principal's report
21. Superintendent's report
22. New Business
23. Adjourn

Name of person posting this Notice:


Signature

Josh Sumrall

(type or print)

Superintendent

Title

Posted this 6th day of September, 2019, at 3:00 o'clock P.M., at the front entrance of the elementary building, Coyle Public Schools, 700 South Cottingham Ave., Coyle, Oklahoma.