AGENDA
(Amended September 8, 2019, 3:30 p.m.)

REGULAR MEETING
COMMERCE BOARD OF EDUCATION
SEPTEMBER 10, 2019
6:30 P.M.
BOARD OF EDUCATION BUILDING
217 COMMERCE STREET
COMMERCE, OKLAHOMA

1. Call to order and roll-call recording of members present and absent

2. Invocation

3. Recognition of guests

4. Consent Agenda:

   All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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, consideration, and approval of the following items:

   a. Minutes of the August 12, 2019 regular board meeting
   b. Approval of the monthly financial report of activity funds
   c. Approval of the monthly treasurer's report
   d. Approval of the list of General Fund warrants for FY 2019 encumbrances (1,397.21) (Warrant 3291)
   e. Approval of the list of General Fund encumbrances for August payroll
   f. Approval of the list of General Fund warrants for August payroll ($176,948.24) (Warrants 131-141, 146-196, 198-204)
   g. Approval of the list of General Fund encumbrances for August-September
   h. Approval of the list of General Fund warrants for August-September bills ($114,076.51) (Warrants 129-130, 142-145, 197, 205-283)
   i. Approval of the list of Building Fund encumbrances for August payroll
   j. Approval of the list of Building Fund warrants for August payroll ($9,225.17) (Warrants 17-29)
   k. Approval of the list of Building Fund encumbrances for August-September
   l. Approval of the list of Building Fund warrants for August-September bills ($240.00) (Warrants 16, 30)
   m. Approval of the list of Building Bond Fund of 2018 encumbrances for August-September
   n. Approval of the list of Building Bond Fund of 2018 warrants for August-September bills ($300.00) (Warrant 1)
   o. Approval of the additional list of substitute bus drivers for SY 2019-2020
   p. Approval of the additional list of substitute teachers for SY 2019-2020
   q. Approval of the additional list of fundraisers for SY 2019-2020

5. Written communications:

   a. 2019-2020 Accreditation Status Letter
   b. $555,000 Building Bonds of 2019, dated September 1, 2019, closing letter
   c. Invitation letter to Attorney General of Oklahoma's 2019 Open Meeting Opens Records Seminars

6. Staff Reports:

   a. Superintendent's Report
      i. Facilities Report
      ii. Resignation Report
   b. Students' Report – High School Student Council
   c. Opaa! Director Nutrition Services Report
   d. Teachers' Report
   e. Elementary Principal's Report
   f. Middle School Principal's Report
   g. High School Principal/Athletic Director's Report

7. Public hearing for the purpose of providing an opportunity for stakeholders and families input and consultation regarding ACT or SAT selection. (1111(b)(2)(H) of ESSA)

8. Vote to approve selection of the ACT or SAT College- and Career- Readiness Assessment (CCRA) to administer to all 11th graders during the state OSTP testing window. Districts may choose either the SAT or ACT to fulfill state and federal requirements for math and ELA testing.

9. Vote to approve or not approve the School District 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019

10. Public hearing for the purpose of taking public comment on financial matters, including past and future expenditures, of the district. (70 O.S. §5-134.1)

11. Possible consideration and vote by the Commerce Public Schools Board of Education to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.

12. Vote to approve or not approve Gifted Educational Plan

13. Vote to approve or not approve the list of concurrently enrolled students

14. Vote to approve or not approve request for a new activity fund account for the Lady Tigers Basketball Booster Club

15. Vote to approve or not approve request for a new activity fund account for the CHS Native American Club

16. Proposed executive session to discuss the hiring and/or appointment of personnel listed in agenda items 21 and 22 so the board can return to open session and vote to hire or not hire the personnel listed in agenda item 21 and/or appoint or not appoint the personnel listed in agenda item 22. 25 O.S. § 307(B)(1).

17. Vote to convene or not convene in executive session

18. Board president to announce end of executive session and the board's return to open session

19. Statement of executive session minutes

20. Vote to approve or not approve individual certified and support personnel contracts for school year 2019-2020

21. Vote to hire or not hire the following personnel:

    a. a new high school counselor
    b. a long term substitute teacher for a teacher on maternity leave
    c. a new high school bilingual Paraprofessional
    d. a new high school cook

22. Vote to appoint or not appoint a new assistant high school baseball coach

23. New Business. "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

24. Vote to adjourn or not adjourn

This agenda was posted on the inside of the front door (visible from outside the building) of the Board of Education building at 4:30 p.m. on the 7th day of September, 2019, and notice of this regular meeting was given to the Ottawa County Clerk prior to December 15, 2018.

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Jimmy R. Haynes Ed. S.
Superintendent of Schools