

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, Elmore City, OK

September 10, 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
3. Presentation by Kelly Ross from OSSBA about @Assemble e-meetings

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 August 12, 2019.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2019-20 General Fund PO #75-76, 78-79, 86, 88, 97, 111, 124-124, 131-132, 138-139, 149, 151-153, 155-157, 165, 167, 169, 172, 174, 179, 181-182
 - b. Building Fund PO# 7, 10, 11, 12
 - c. August Treasurer's Report
- b. Discussion then possible action to approve or not approve a Resolution to Transcript Math, Science, and Technology classes taught at Mid-America Technology Center.
- c. Discussion then possible action to approve or not approve the Estimate of Needs as prepared by Darrel Johnston of Angel, Johnston, and Blasingame, P.C.
- d. Discussion then possible action to approve adopt a policy establishing that school will be in session and classroom instruction will be offered for not less than 1,080 hours for the 19-20 school year, Pursuant to 70 O.S. § 1-109.
- e. Discussion then possible action to approve or not approve payment of ECP's Pro Rata Share of the fiscal year 2019-2020 Visual Inspection Budget for Garvin County, \$38,860.08, to be paid by December 31, 2019.

III. Principal's Report

IV. Superintendent's Report

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.

V. Vote to Adjourn

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

Date and Time: Monday, September 9, 2019 at 11:30 am

By: _____
Jennifer Cruz, Superintendent