

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

The El Reno Public Schools

Administration Building

100 South Bickford

El Reno, OK 73036

Monday, September 9, 2019 5:30 PM

Agenda

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

1. Call to Order
2. Public comments
3. Students Striving for Success Mentoring Report-Dana Gibson
4. Possible consideration and vote regarding recognizing as posthumous El Reno High School graduates the men being honored at the Memorial Re-dedication-Brian Rukes-Superintendent Recommendation:
5. Financial Status of the District-Mr. Goucher
6. Consent Agenda
 - 6.A. Approval of the minutes of the August 12, 2019 board meeting
 - 6.B. Approval of the minutes of the July 29, 2019 special board meeting
 - 6.C. Approval of financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers change orders and budget adjustments
 - 6.D. Approve sanctioning of the following clubs: EHS Home Run Club; Girls Basketball; Hillcrest PTO
 - 6.E. Approval of appointment of the following people for the Gifted and Talented Advisory Team for 2019-2020 Lynn Zucksworth, Megan Reed, Jennifer Hardaway and Rebecca Presley, Amanda Little and Jessica Zucksworth
 - 6.F. Approval of Gifted Educational Plan for 2019-2020
 - 6.G. Approval of 2019-2020 Band calendar of events
 - 6.H. Approval of Alternative Education Statewide Academy Implementation Plan and Estimated Budget for FY20
 - 6.I. Approval of renewal of employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2019-2020

- 6.J. Approval of Wrestling out of state trips
- 6.K. Approval of Girls Basketball out of state trip
- 6.L. Approval of new activity fund sub-accounts for Care Closet and Hillcrest SPED
- 6.M. Approval to surplus various vehicles
- 6.N. Approval of Cash Fund Estimate of Needs and Requests for Appropriation for the Gifts Fund
- 6.O. Approval of Open and Emergency Transfers
- 6.P. Approval of Mary K Ashbrook Grants for Athletics
- 7. Current Business:
 - 7.A. Possible consideration and vote regarding EHS Class of 1959 requesting memorial stone to be placed on grounds of El Reno High School-Superintendent Recommendation:
 - 7.B. Possible consideration and vote regarding the 2019-2020 Estimate of Needs (legal budget), Publication Sheet and the Financial Statement of the Fiscal Year 2018-2019-Superintendent Recommendation:
 - 7.C. Student Council Report:
 - 7.D. EEA Report:
 - 7.E. Superintendent's Report:
- 8. Executive Session: Possible executive session to discuss the resignation of: Bertha Booth; Tamera Little; Amanda Santos; the employment of, subject to assignment: Sharron Bailey-Teacher; Ivie Mayo-Teacher Assist; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act.
 - 8.A. Possible consideration and vote to convene/not to convene into executive session
 - 8.B. Board acknowledges return to open session
 - 8.C. Executive session minutes compliance statement
 - 8.D. Possible consideration and vote regarding the resignations of: Bertha Booth; Tamera Little; Amanda Santos;
 - 8.E. Possible consideration and vote regarding the employment of, subject to assignment: Sharron Bailey-Teacher; Ivie Mayo-Teacher Assist;
- 9. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting
- 10. Next school board meeting: Regular Meeting- October 14, 2019 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.
- 11. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, September 9, 2019 5:30 PM. The place and street address of the meeting will be in the Administration Building
100 South Bickford

El Reno, OK 73036. Posted on this 6 Day of Sept, 2019 on or before 5:30 pm on the front door of the School Administration Building, 100 S. Bickford El Reno, Oklahoma and verified by Mr. Craig McVay, Superintendent.

Posted at 1 p.m., Sept 6, 2019 by Laura Kennedy, Board Clerk

A handwritten signature in cursive script that reads "Laura Kennedy". The signature is written in black ink and is positioned below the printed text of the notice.