

Waukomis Board of Education Special Meeting
Waukomis Superintendent's Office
Wednesday, Oct. 2, 2019
7:00 P.M.

The Board of Education may Discuss, Approve, Disapprove, Table or Take No Action on any item on the agenda. With the exception of the agenda item calling the meeting to order, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed below.

Routine Items:

1. Opening
 - a. Call to order and recording of members present and absent.
 - b. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
 - c. Adoption of the agenda as part of the minutes.

Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board members desire 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:

1. Minutes of September 4, 2019 board meeting
2. School finances, encumbrances, and financial statements for fiscal year 2020.
 - a. Fund 11 #127 – 145 for \$19,837.39
 - b. Fund 21 #27-28 for \$2,137.04
 - c. Fund 22 #7 for \$8,000.00

Business Agenda:

1. Discussion, motion, and vote to approve a February 11, 2020 School Board Election for seat #4 & #5.
The filing Period opens 8:00am December 2, 2019 and closes 5:00pm December 6, 2019.
2. Discussion of results about the upcoming bond information from the September 8th town hall meeting.
3. Discussion over dates and times for upcoming board meetings.
4. Discussion, motion, and vote to approve Cash Fund Estimate of Needs and Request for Appropriation for Bond proceeds in the amount of \$1,355,000.00
5. Discussion, motion, and vote to approve estimate of needs for the 2019 fiscal year.

Staff Report:

1. Principals to present Drop out report, followed by discussion.
2. Principal's Report

Executive Session: The Board of Education will consider and may vote to convene in Executive Session Pursuant to Oklahoma Statutes Title 25 O.S. § 307 (B)(1) to discuss:

Discussion of Contract Correction for Mrs. Phillips

- a. Vote to convene in executive session.
- b. Acknowledge Board's return to open session and statement of executive session by Board President.
- c. Discussion and possible action regarding contract correction for Mrs. Phillips.

Superintendent's Report

New Business

Adjournment

Posted on September 30, 2019, at 11:30 a.m. at the Waukomis Website.
Notification of the meeting was filed with Garfield County Clerk.

A handwritten signature in black ink, appearing to read 'Shawn Tennyson', written in a cursive style.

Shawn Tennyson – Waukomis Supt.