

Regular Meeting of the
Pocola Board of Education
Monday, October 14, 2019
6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No. I-007 will hold a Regular Board Meeting on Monday, October 14, 2019 at 6:00 p.m. The place and street address of this meeting will be the Board of Education Room, Middle School Building at 603 East Pryor Avenue, Pocola, Oklahoma, 74902.

MOMENT OF SILENCE (Call meeting to order and record members present)

I. Regular Business

- A. Approve Minutes for September 9, 2019
- B. Approve Financial Reports – Pat Smith
- C. Approve Encumbrances, Warrants, Payroll Warrants, and Change Orders
(See Addendum)
- D. Approve request to transfer \$350.00 from Little League Football to Pocola Cheerleading Subaccount for working concession
- E. Approve the FY2020 Gifted and Talented Education Plan and Budget as recommended by Local Gifted and Talented Committee
- F. Approve Local Operating Budget for FY2020

II. Public Participation (Policy BED, BED-R)

Presentation by High School Students regarding E-Sports Team

III. Items for Information

- A. Enrollment as of 10/07/2019

	FY2020	FY2019
E.S.	385	391
M.S.	171	155
H.S.	<u>221</u>	<u>254</u>
	777	800
- B. October 18-21 – Fall Break
- C. November 11 – Next Regular Board Meeting
- D. Superintendent’s Report

IV. Items for Action

- A. Discuss, consider and vote: Approve Schedule of Board of Education Meeting Dates for year 2020
- B. Discuss, consider and vote: Approve 2018-2019 Dropout Report
- C. Discuss, consider and vote: Approve College Remediation Report
- D. Discuss, consider and vote: Approve revised Coaching and Extra-Duty Schedule for FY2019-2020
- E. Discuss, consider and vote: Approve to pass 2020 Annual School Board Election Resolution
- F. Discuss, consider and vote: Approve revision of Board Policy DPB
(Substitute Teachers)
- G. Discuss, consider and vote: Approve request for Robert McArthur to be an adjunct instructor for 1 hour of Algebra I and 2 hours of Remedial Math for FY2019-2020

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V. Executive Session

Proposed Executive Session to discuss and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, 1) discussion and possible action regarding any resignations received, 2) discussion and possible action regarding request by employee for FMLA (Family Medical Leave, 3) discussion and possible action regarding hiring an elementary paraprofessional for the remainder of FY19-20 on a temporary contract, so the board can return to Open Session and 1) vote to accept or reject any resignations received, 2) vote to accept or reject request by employee for FMLA (Family Medical Leave), 3) vote to hire or not hire an elementary paraprofessional for the remainder of FY19-20 on a temporary contract, as authorized by **OKLA. STAT. Title 25, § 307 (B) (1)**

- A. Motion to convene into Executive Session
- B. Motion to return to Open Session
- C. Statement of Minutes of Executive Meeting
- D. Discuss, consider and vote:
- E. Discuss, consider and vote:
- F. Discuss, consider and vote:

Accept or reject any resignations received
Accept or reject request by employee for up to twelve weeks of FMLA (Family Medical Leave)
To hire or not hire an elementary paraprofessional on a temporary contract for the remainder of FY19-20

VI. New Business

Discussion, consideration and possible approval of other new business, if any, which has arisen since posting of the agenda and could not have been anticipated before the time of posting.

VII. Adjournment

Mr. Lawrence Barnes, Supt _____ posted this agenda Friday, October 11, 2019, 4:00 p.m. at the Board of Education Meeting Room Main Entrance, Middle School Building, 603 East Pryor Avenue, Pocola, Oklahoma.

The Pocola Public Schools district office lacks an accessible restroom. Those wishing to attend meetings scheduled at the district office may request that the meeting be moved to an accessible location by contacting Lawrence Barnes, Superintendent, P.O. Box 640, Pocola, Oklahoma, 74902, telephone (918) 436-2424