

**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, October 14, 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. Showcase El Reno:
4. Public Hearing to receive public comment on financial matters, including past and future expenditures of the district related to the adoption of 2019-2020 Estimated Expenditure Budget and all Function Budgets for 2019-2020
5. Possible consideration an vote to adopt 2019-2020 Estimated Expenditure Budget and all Function Budgets for 2019-2020
6. Possible consideration and vote regarding sealed bids for surplus vehicles-Chuck Lawson-Superintendent Recommendation:
7. Financial Status of the District- Mr. Goucher
8. Consent Agenda
 - 8.A. Approval of the July 29, 2019 board minutes
 - 8.B. Approval of the August 12, 2019 board minutes
 - 8.C. Approval of the September 9, 2019 board minutes
 - 8.D. 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
 - 8.E. Approval of Resolution of Board of Education to County Election Board calling for Annual School Election
 - 8.F. Approval of renewal of Canadian Valley Technology Center Transportation Contract for 2019-2020
 - 8.G. Approval of the academic courses delivered by the Canadian Valley Technology Center for 2019-2020
 - 8.H. Approval of proposed board meeting dates from January 2020 to December 2020
 - 8.I. Approval of renewal of contract with Tom Cameron and Associates

8.J. Approval of \$5,000.00 donation from the City of El Reno for the Re-Dedication of Memorial Stadium

8.K. Approval of Title IV, Part B-21st Century Community Learner Center grant

8.L. Approval of Oklahoma State Dept of Education Agreement with El Reno High School to provide college and career readiness activities for Native American students

8.M. Approval of new Activity Fund Sub-Account for Rose Witcher SPED

8.N. Approval of Mary K Ashbrook grants for Transportation Dept and Student Council

9. Current Business:

9.A. Possible consideration and vote regarding the employment of Stephen L. Smith Corp as financial consultants to the School District for the fiscal year 2019-2020- Superintendent Recommendation:

9.B. Student Council Report:

9.C. EEA Report:

9.D. Superintendent's Report: Summary of school board member's points;

10. Executive Session: Possible executive session to discuss the resignation of: Chelsea Adams; Melissa Folsom; Stephanie Fulton; Cynthia Mentzer; the employment of, subject to assignment; Karen Amway-Child Nutrition; Zack Burkhalter-Teacher; Maria Chavez-Child Nutrition; Ana Rosas-Child Nutrition; 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; to discuss confidential sick leave sharing request pursuant to 25 O. S. Section 307 (B)(7) of the Open Meeting Act and to discuss confidential communications with Cara Rodriguez, legal counsel for the school district concerning a pending claim when advised by Ms. Rodriguez that disclosure of any additional information could seriously impair the ability of the school district to process the claim or conduct a pending investigation in the public interest 25 O. S. § 307 (B)(4) of the Open Meeting Act

10.A. Possible consideration and vote to convene/not to convene into executive session

10.B. Board acknowledges return to open session

10.C. Executive session minutes compliance statement

10.D. Possible consideration and vote regarding the resignation of Chelsea Adams; Melissa Folsom; Stephanie Fulton; Cynthia Mentzer

10.E. Possible consideration and vote regarding the employment of, subject to assignment: Karen Amway-Child Nutrition; Zack Burkhalter-Teacher; Maria Chavez-Child Nutrition; Ana Rosas-Child Nutrition

10.F. Possible consideration and vote regarding confidential sick leave sharing request

10.G. Possible consideration and vote regarding confidential communications with Cara Rodriguez, legal counsel for the school district concerning a pending claim when advised by Ms.

Rodriguez that disclosure of any additional information could seriously impair the ability fo the school district to process the claim or conduct a pending investigation in the public interest

11. 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

12. Next school board meeting: Regular Meeting- November 11, 2019 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

13. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statues, 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, October 14, 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 11 Day of October, 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., Oct 11, 2019 by Laura Kennedy, Board Clerk

A handwritten signature in black ink that reads "Laura Kennedy". The signature is written in a cursive style with a large, stylized "L" and "K".