

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

October 15, 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. Public Participation for those who met the 24 hour notice requirement.

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 September 10, 2019 and the Special Board meetings on September 30<sup>th</sup> and October 1<sup>st</sup>.
  - ii. Fundraisers
  - iii. Encumbrances:
    - a. 2018-19 General Fund PO #12, 26, 51, 62, 74, 87, 89, 99, 108, 126, 133, 140, 156, 157, 170, 171, 177, 183-185, 187-190, 194, 197-199, 202, 204, 204-206, 212, 214
    - b. Building Fund PO# 9, 12
    - c. September Treasurer's Report
- b. Discussion then possible vote to approve or not approve the expenditure budget for the 2019-20 school year.
- c. Discussion then possible action to approve or not approve a resolution calling for the Annual Election for Seat number 5 on February 11, 2020.
- d. Discussion then possible action to approve or not approve substitutes for 2019-2020 school year.
- e. Discussion then possible action to approve or not approve moving Home Depot and OG&E encumbrances to Fund 11 out of Fund 21.
- f. Discussion then possible action to approve or not approve Superintendent Cruz as Purchasing Agent for Elmore City-Pernell Public Schools, Authorized Representative for all Federal programs including **E-Rate** and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including **E-Rate**, all state programs, and all other school programs and activities not listed for the 2019-20 school year.
- g. Discussion then vote to approve or not approve exiting the agreement with Platinum Cleaning for custodial positions beginning October 15, 2019, due to unforeseen circumstances with the

company. Platinum will continue to supply a custodian and a maintenance person until one can be found, at a prorated price.

- III. Principal's Report
- IV. Superintendent's Report  
Portables/Construction  
2019 Bond Sale
- 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.
- III. Discussion then possible action to approve going into executive session to discuss hiring personnel and the on-going evaluation of superintendent Pursuant to Title 25 Section 307(B) (1).
- IV. Return from Executive Session and Executive Session Compliance Statement.
- V. Discussion then possible action to approve or not approve the following personnel items:
  - A. Recommend to approve hiring Pam Keck and Rita Dobbins, custodians through June 30, 2020.
- VI. 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, October 14, 2019 at 3:45 pm

By: \_\_\_\_\_  
Jennifer Cruz, Superintendent