

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

November 11, 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

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 October 10, special board meeting October 10, and the Board Planning meeting on October 28.
 - ii. Fundraisers
 - iii. Encumbrances:
 - a. 2019-20 General Fund PO #77, 95, 115, 146, 159, 179, 190, 203, 206, 208,211, 231, 215, 217, 226, 230, 235-237, 244-246, 248-251, 254, 256
 - b. Building Fund PO# 1, 4, 3
 - c. October Treasurer's Report
- b. Discussion then possible vote to approve or not approve the Band going to Branson May 18-21, 2020 to participate in Branson on Stage Live.
- c. Discussion then possible vote to approve or not approve the 2020 Regular Board Meeting dates.
- d. Discussion then possible vote to approve or not approve the resignation of Tanner Nauta, Ag. Ed. Teacher.
- e. Discussion then possible action to approve or not approve hiring Lora Reames and Brandy Christie as custodians/additional bus drivers/subs.
- f. Discussion then possible action to approve or not approve hiring Shawn Hammock for the Ag. Ed. Position, pending graduation and certification.
- g. Discussion then possible action to approve or not approve payment to Stephen H. McDonald & Associates for services rendered in connection with the bond issue which was sold on October 1, 2019 for \$13,200.

III. Principal's Report

IV. Superintendent's Report

1. Portables update
2. ACT Results Update

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.

V. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Thursday, November 7, 2019 at 3:15 pm

By:

Jennifer Cruz