

**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, November 11, 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. EHS Honor Choir to perform the National Anthem

3. Public comments

4. Showcase El Reno: Recognize Stan Mulanax as the State Special Needs Bus Driver of the Year; Reading Grant- Carmen Holmes;

5. Annual Student College Remediation and Drop Out Report-Mr. Liticker

6. Financial Status of the District

7. Consent Agenda

7.A. Minutes of the Oct 14, 2019 board meeting

7.B. 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

7.C. Approve sanctioning of the following clubs: El Reno Takedown Club

7.D. Approval to authorize the solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles from January 2020-December 2020 with bid to be awarded at the December board meeting

7.E. Approval of Youth and Family Services FY20 contract

7.F. Approval of revision of board policy FFG-E

7.G. Approval of books to surplus

7.H. Approval of two Ashbrook grants for new equipment for the EHS Science Dept and new travel uniforms for Girls Basketball

8. Current Business:

8.A. Possible consideration and vote regarding Select Physical Therapy Contract for Athletic Trainer-Superintendent Recommendation:

8.B. EEA Report:

8.C. Student Council Report:

8.D. Superintendent's Report:

9. Executive Session: Possible executive session to discuss the resignation of Davee Deaton as Softball Coach only; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1); and to discuss early graduation request pursuant to 25 O. S. §307 (B) (7) of the Open Meeting Act

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

9.B. Board acknowledges return to open session

9.C. Executive session minutes compliance statement

9.D. Possible consideration and vote regarding the resignation of Davee Deaton as Softball Coach only

9.E. Possible consideration and vote regarding early graduation request

10. 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

11. Next school board meeting: Regular Meeting- December 9, 2019 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

12. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, 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, November 11, 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 7 Day of November, 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 2 p.m., Nov 7, 2019 by Laura Kennedy, Board Clerk

