

Regular Meeting of the
Pocola Board of Education
Monday, November 11, 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, November 11, 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 October 14, 2019
- B. Approve Financial Reports – Pat Smith
- C. Approve Encumbrances, Warrants, Payroll Warrants, and Change Orders
(See Addendum)
- D. Approve request to transfer \$160.00 from Little League Football to Pocola Softball Boosters Subaccount

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

III. Items for Information

- A. Enrollment as of 11/4/2019

	FY2020	FY2019
E.S.	384	394
M.S.	170	155
H.S.	<u>218</u>	<u>254</u>
	772	803

- C. November 25-29 – Thanksgiving Break
- D. December 2-4 – Board Candidate Filing Period, Monday-Wednesday
- E. December 9 – Next Regular Board Meeting
- F. Superintendent's Report

IV. Items for Action

- A. Discuss, consider and vote: Request by James Karl to surplus miscellaneous technology equipment

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 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 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: Accept or reject any resignations received

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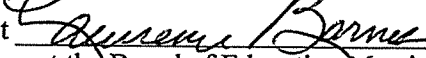
E. Discuss, consider and vote:

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 Thursday, November 7, 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