

AGENDA  
Board of Education Special 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

December 4, 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.

- I.
  1. Call to order and roll call
- II. Discussion then possible action to approve going into executive session to hear evidence and discuss the expulsion or suspension of a student, as requested by the parent pursuant to Title 25 Section 307(B) (5).
- III. Return from Executive Session and Executive Session Compliance Statement.
- IV. Discussion then possible action to uphold, modify, or repeal the suspension of the student.
- V. Presentation from Industry Systems pertaining to the purchase and or lease of a new phone system for the district.
- VI. Presentation from VIP Voice Services pertaining to the purchase and or lease of a new phone system for the district.
- VII. Presentation from TeleComp Services pertaining to the purchase and or lease of a new phone system for the district.
- VIII. Discussion then possible action to approve or not approve a contract with one of the aforementioned phone services companies for a new phone system for the district.
- IX. 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, December 2, 2019 at 2:30pm

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