

Regular Meeting of the  
Pocola Board of Education  
Monday, December 9, 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, December 9, 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
  - 1) Regular Board Meeting Minutes, November 11, 2019
- B. Approve Financial Reports – Pat Smith
- C. Approve Encumbrances, Warrants, Payroll Warrants, and Change Orders  
(See Addendum)
- D. Approve request to transfer \$6,800.00 from the Quarterback Booster Club to the High School Football Activity Account

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

**III Items for Information**

- A. Enrollment Number as of 12/02/2019

	2020	2019
E.S.	379	392
M.S.	171	155
H.S.	<u>221</u>	<u>253</u>
	771	800

- B. December 20, 2019 -January 5, 2020 – Christmas Break – No School
- C. January 13 – Next Regular Board Meeting
- D. Superintendent’s Report

**VI. Items for Action**

- A. Discuss, consider and vote: Revision of Board Policy DOCB Reduction in Force Support Personnel
- B. Discuss, consider and vote: Revision of Board Policy DOCA Reduction in Force Certified Personnel
- C. Discuss, consider and vote: Resolution to Endorse the CCOSA Blended/ Virtual Learning Framework

**V. Executive Session**

Proposed Executive Session to discuss and possible action regarding, 1) the employment, hiring appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee, 2) discussion and possible action regarding hiring a Elementary Teachers Aide on a temporary contract for the remainder of 2019-2020, 3) evaluate Lawrence Barnes, Superintendent, so the Board can return to Open Session and 1) vote to accept or reject any employment , hiring, appointment, promotion, demotion, disciplining, or resignations of any individual salaried public officer or employee, 2) vote to hire or not to hire an Elementary

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Teachers Aide on a temporary contract for the remainder of 2019-2020, 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 Session
- D. Discuss, consider, and vote: Approve or reject any letters of resignations received
- E. Discuss, consider, and vote: To hire or not to hire an Elementary Teachers Aide on a temporary contract for the remainder of 2019-2020

**V. 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.

**VI. Adjournment**

Mr. Lawrence Barnes, Supt \_\_\_\_\_ posted this agenda Friday, December 6, 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