

**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, December 9, 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. Etta Dale Junior High Vocal to sing Christmas medley

3. Public comments

4. Showcase El Reno: Blue Stem Student Presentation; recognize Stan Mulanax as Special Needs Bus Driver of the Year

5. Financial Status of the District- Mr. Goucher

6. Consent Agenda

6.A. Approval of November 11, 2019 school board meeting minutes

6.B. Approval of Special Board Meeting Minutes 11-18-19

6.C. Approval of Special Board Meeting Minutes 12-2-19

6.D. 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

6.E. Approval to proclaim January as School Board Recognition Month

6.F. Approval of 2020-2021 OEMA Contract

6.G. Approval of Cash Funds Estimate of Needs and Request for Appropriation for Gifts Fund

6.H. Approval to surplus various books from Lincoln

6.I. Approval of Mary K Ashbrook grant in the amount of \$2000 for Hillcrest and Rose Witcher Storyteller

7. Current Business:

7.A. Possible consideration and vote regarding awarding the annual fuel bid (gasoline/diesel) for El Reno Public Schools for fleet vehicles from January 1, 2020 to December 1, 2020)-Mr. Chuck Lawson-Superintendent Recommendation:

7.B. Possible consideration and vote regarding Athletic Training Services Agreement with Select Physical Therapy-Superintendent Recommendation:

- 7.C. Possible consideration and vote regarding revision of board policies CHC, EHBH, EIA-R4, EKBA, FDC-R1 and FFG- Superintendent Recommendation:
- 7.D. Possible consideration and vote regarding new board policies CHCB and FFACDA-Superintendent Recommendation:
- 7.E. Possible consideration and vote to send out requests for proposal for demographics study related to bond issue-Superintendent Recommendation:
- 7.F. Student Council Report:
- 7.G. EEA Report:
- 7.H. Superintendent's Report:
8. Executive Session: Possible executive session to discuss the resignation of: Angela Beach; Connie Rowlett; to conduct on-going monthly confidential evaluation of the employment performance of the superintendent pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act.
- 8.A. Possible consideration and vote to convene/not to convene into executive session
- 8.B. Board acknowledges return to open session
- 8.C. Executive session minutes compliance statement
- 8.D. Possible consideration and vote regarding the resignation of Angela Beach; Connie Rowlett
9. 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
10. Next school board meeting: Regular Meeting- January 13, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.
11. 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, December 9, 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 5 Day of Dec, 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., Dec 5, 2019 by Laura Kennedy, Board Clerk

