

AGENDA
Board of Education Regular 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

December 10, 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.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call
3. Robotics presentation by Mr. Ellison's 5th grade students

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on November 11, 2019 and the special board meeting on December 4, 2019.
 - ii. Encumbrances:
 - a. 2019-20 General Fund PO #9, 12, 16, 21, 28, 33, 107, 114, 120, 156, 158, 176, 192, 197, 200, 227, 228, 232, 243, 253, 257, 260, 263-265, 267, 269, 270.
 - b. Building Fund PO# 1
 - c. Bond Fund PO# 2
 - d. November Treasurer's Report
- b. Discussion then possible vote to approve or not approve payment to Stephen H. McDonald & Associates for professional services in connection with voting, sale, issuance, and delivery of building bonds on December 1, 2019 in the amount of \$13,200.00.
- c. Discussion then possible vote to approve or not approve the list of surplus items as listed on Attachment A.
- d. Discussion then possible vote to approve or not approve contracting with Leo Michel Concrete to construct a sidewalk between the portable building site and the middle school from Missouri to Muse for easier access for students going to the gym and the ag. Buildings.
- e. Discussion then possible vote to approve or not approve continuing a land lease of two acres between Keith Williams and the Elmore City-Pernell Public Schools in the sum of \$100 per year.
- f. Discussion then possible action to approve or not approve a phone system for the district.
- g. Discussion then possible action to approve or not approve the resignation of Karen Keller, cafeteria worker, effective December 18, 2019.

III. Principal's Report

IV. Superintendent's Report

V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.

V. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Friday, December 6, 2019 at 3:00 pm

By: _____
Jennifer Cruz, Superintendent