

Regular Meeting of Maud School Board of Education

Date: December 09, 2019. Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. **CONSENT AGENDA:**
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items.
 - a. Minutes of the November 12, 2018 regular meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrances 10, 27, 43, 54, 80, 82, and 83 Gen. Fund totaling \$2521.88.
 - f. Encumbrances and purchase orders numbers 162 thru 173, totaling \$9615.49 Gen. Fund.
 - g. Warrant numbers 726 thru 858, General Fund and 8 and 9 Gifts Fund.
5. Principal's report.
6. Superintendent's report.
7. Principal's ACT Review and Drop Out Report.
8. Proposed executive session to discuss and evaluate Superintendent Cindy White and consider extra duty assignments for spring, 2020.
25 O. S. Section 307 (B) (1)
Vote to convene or not to convene into executive session. Time _____.
Acknowledge board's return to open session. Time _____.
Executive session compliance announcement.
9. Discussion and possible action by board regarding executive session.
10. Discussion and possible action on Joint Agreement –Academic Course Offerings and Sophomore Student enrollment with Gordon Cooper.
11. New Business, if any.
12. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at _____, _____, 2019 on the front door of the Administration Building at 306 West main, Maud, OK.