

AGENDA

Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
100 N Muse Ave, Elmore City, OK 73433
Board Room Located in the Billie Joan English Library
North End of the High School Campus

January 14, 2020 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. Public Participation

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 December 10, 2019.
 - ii. Encumbrances:
 - a. 19-20 General Fund PO #1, 6, 16, 18, 22, 23, 25, 26, 30, 33, 49, 51, 62, 71, 104, 119, 143, 157, 161, 163, 164, 175, 184, 214, 243, 247, 255, 262, 268, 274, 275, 277, 279, 280
 - b. Building Fund PO# 12
 - c. Bond Fund PO# 2-5, 7-8
 - d. Fundraisers
 - e. November Treasurer's Report
- b. Discussion of construction timeline, community walk-through, and miscellaneous items in the high school and any other discussion points concerning demolition and construction.
- c. Discussion of future projects for the Personnel and Property Committee.

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. Discussion then possible action to approve going into executive session to discuss the evaluation and 20-21 Contract of the superintendent, Pursuant to Title 25 Section 307(B)(1).

VI. Return from Executive Session and Executive Session Compliance Statement.

VII. Vote to Adjourn

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

Date and Time: Monday, January 13, 2020 at 2:00 pm

By: _____

Jennifer Cruz, Superintendent