

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
100 N Muse Ave., Elmore City, OK

February 7, 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.

- I.
 1. Call to order and roll call

- II. Discussion then possible action to approve going into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

- III. Return from Executive Session and Executive Session Compliance Statement.

- IV.
 - A. Vote to approve or not approve resignations or Sheila Collins and Stephanie Jackson

 - B. Vote to approve or not approve hiring Freddy Wright as Encumbrance Clerk, Activity Fund Custodian, Board Clerk and Superintendent’s Administrative Assistant; and Kristi Drennan as HR/Payroll/Insurance Coordinator and Asst. Treasurer.

 - C. Vote to approve or not approve removing Stephanie Jackson from the General Fund Account at PVNB and the Activity Account from First State Bank.

 - D. Vote to approve or not approve Adding Kristi Drennan to the General Fund Account at PVNB and the Activity Fund Account at First State Bank.

 - E. Vote to approve or not approve removing Sheila Collins from the Activity Fund account at First State Bank.

 - F. Vote to approve or not approve adding Freddy Wright to the Activity Fund account at First State Bank.

- 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: Monday, February 4, 2020 at 6:00pm

By: _____
Jennifer Cruz, Superintendent