

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 73433

February 11, 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 from those who submitted the Public Participation Form 48 hours prior to the board meeting.

II. Regular Business

- a. Discussion then possible action to approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on January 14, 2020 and the special board meeting on February 7, 2020.
 - ii. Encumbrances:
 - a. 2019-20 General Fund PO # 282-288
 - b. 2019-20 Building Fund PO# 13-14
 - c. 2019 Bond Fund #9
 - c. January Treasurer’s Report
- b. Discussion then possible action to approve entering into a contract with Jenkins and Kemper Certified Public Accountants to serve as our auditors for the 2019-20 school year.
- c. Discussion then possible action to approve or not approve a Resolution authorizing the leasing of certain real property to the Garvin County Educational Facilities Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.
- d. Discussion then vote to approve or not approve a Resolution authorizing the acceptance of a Sublease Agreement whereby the Garvin County Educational Facilities Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
- e. Discussion then vote to approve or not approve a Resolution to participate in the Garvin County Educational Co-Op during the 2020-2021 school year to meet the educational needs of the district’s special education students.
- f. Discussion then vote to approve or not approve entering into an agreement with the Garvin County Educational Co-Op, under Pauls Valley Public Schools who serves as the LEA, to provide services to special needs students for the 2020-20201 school year.

- g. Discussion then vote to approve or not approve the School Photography Contract with New Century Photography to provide all photography services including Fall and Spring portraits, class groups and sports team photographs for the 2020-2021 school year.
- h. Discussion then vote to approve or not approve amend the 2019-2020 school calendar to accommodate the February 5th and 6th Snow Days. The school calendar now has 163 instructional days and 1123 hours, exceeding the minimum 1080 hours.
- i. Discussion then vote to approve or not approve the 2020-2021 School Calendar with 165 minimum days of instruction and a minimum 1080 hours, HB 1864.
- j. Discussion to create a Construction Advisory Committee to support the Board and Superintendent in demolition and construction phases.
- k. Discussion then possible action to approve a resolution to adopt a school hours policy HB 1864 basing the calendar on 1080 hours for 19-20.

III. 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.

IV. Principal's Report

V. Superintendent's Report
1) Portable Building updates

VI. Discussion then possible action to approve going into executive session to discuss administrative contracts and the Superintendent contract for the 2020-2021 school year, the pursuant to Title 25 Section 307(B) (1).

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

VIII. Discussion then vote to approve or not approve the following personnel items:

- A. Recommend approval to hire for the 2020-21 school year –
 - 1. Sheila Riddle – Elementary Principal
 - 2. Angela Doss – Middle School Principal
 - 3. Greg Willis – High School Principal
 - 4. Jennifer Cruz - Superintendent

IX. 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 10, 2020 at 4:30 pm

By: _____
Jennifer Cruz, Superintendent