

**AGENDA  
RYAN BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
RYAN SCHOOL ADMINISTRATION BUILDING  
OKLAHOMA STATE HIGHWAY 32-EAST  
1 MILE EAST OF U.S. HIGHWAY 81  
SOUTH SIDE OF ROAD  
JEFFERSON COUNTY  
RYAN, OKLAHOMA 73565  
MONDAY, FEBRUARY 10, 2020  
8:00 A.M.**

**NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.**

1. Call to order.
2. Roll call of Board Members.
3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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 THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
  - (A) Approve minutes of the January 7, 2020 regular board meeting.
  - (B) Transfer of all funds from Child Nutrition activity fund to General Fund.
  - (C) Transfers within activity account.
4. Hear Audit of FY 2019.
5. Vote to accept/not accept Audit of FY 2019.
6. Vote to approve/disapprove to use Putman & Company for the FY 2020 Audit.
7. Vote to approve/disapprove changes to the 2020-2021 school calendar.
8. Superintendent's report.
9. Vote to approve claims for month.
10. Proposed executive session (25 O.S. 307(B)(1); S.L.O.) to discuss Principal (section 307).
11. Vote to convene into executive session.
12. Acknowledge to return to open session.
13. Vote to renew/non-renew Tony Tomberlin as Principal for 2020-2021 school year.
14. Vote to approve/disapprove membership in the Tri-County Interlocal Co-op for FY 2021.
15. Vote to approve Marcus Chapman to Board of Directors for Interlocal Co-op for FY 2021.
16. Vote to adjourn

THIS AGENDA WAS POSTED ON WEDNESDAY, FEBRUARY 5, 2020 AT 5:30 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

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TINA MORRISON, SUPERINTENDENT'S SECRETARY