

**AGENDA
RYAN BOARD OF EDUCATION
REGULAR 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
TUESDAY, JANUARY 7, 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 December 5, 2019 regular board meeting.
 - (B) Transfer of all funds from Child Nutrition activity fund to General Fund.
 - (C) Transfers within activity account.
4. Discussion & possible action to approve Jessica Jacobi as adjunct instructor for Anatomy (5333) and Physiology (5220) at Red River Technology Center for the 2019-2020 school year.
5. Superintendent's report.
6. Vote to approve claims for month.
7. Proposed executive session (25 O.S. 307(B)(1); S.L.O.) to discuss/evaluate certified personnel (Superintendent) (section 307).
8. Vote to convene into executive session.
9. Vote to return to open session.
10. Vote to hire, not hire, or table contract of Marcus Chapman as Superintendent for the 2020-2021 school year.
11. New Business
12. Vote to adjourn

THIS AGENDA WAS POSTED FRIDAY, DECEMBER 20, 2019 AT 11:30 A.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, SUPERINTENDENT'S SECRETARY