AGENDA
Regular Meeting
Independent School District #002
Superintendent's Office
Canadian Public Schools
Canadian, Oklahoma 74425
Monday, March 2, 2020
7:00 P.M.

1. CALL THE MEETING TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT.
2. Approval of the Agenda.
3. Representative from Kerry Patten, CPA to give the 2018-2019 Audit Report.
4. Discussion and possible vote to approve the Audit Acknowledgment of Canadian Public Schools for the 2018-2019 School Year..
5. Approval of the Minutes of the previous meeting (s).
6. Board to hear from Rande Davis about girl's softball program.
7. Discussion and possible vote to accept any resignations submitted.
8. SUPERINTENDENT'S REPORT: ***REGION 14 MEETING***
9. Approval of Encumbrances and/or Purchase Orders

   A single vote may be taken on all items below.

   a) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants from the General Fund for 2019-20
   b) Discuss/vote to approve or disapprove the Activity Fund Ledger for the present month for the 2019-20 school year.
   c) Discuss/vote to approve or disapprove encumbrance of purchase orders and warrants for the present month from the 2019-20 building fund.
10. Discussion and possible vote to accept proposal from Municipal Accounting Systems, Inc. for Student Information Services for the 2020-2021 school year.
11. Discussion and possible vote to accept proposal from ADPC for Financial Accounting Software for the 2020-2021 school year.
12. Discussion and possible vote to accept proposal from Ruth Kelly Studios for a picture agreement for the 2020-2021 school year.
13. Vote to approve or disapprove program Year 23 Erate filing for: Basic Maintenance (C2), Telecommunications and Internet Access (C1) with the district budgeting the full amount.
14. Discussion and possible vote to approve granting credit for MATH AND SCIENCE courses taught at KTC for the 2020-2021 school year as allowed by the State Department of Education.
15. Discussion and possible vote to approve the purchase of a 2020 Ford F250 based on submitted bids.
16. Discussion and possible vote to plan summer school for May and June partnering with the Choctaw Nation for K-3 and funding the rest for needed grades including Summer Driver's Education.
17. Discussion and Possible vote to surplus the following items that are no longer useable by the school district:
    2000 Chevrolet Silverado VIN 2GCEC19T9Y1387292
    1- HP Windows Desktop Computer tower Win 7 4 gb Pentium g6950
    2- Dell Windows Desktop Computer towers Win 7 8 gb Core 2 Duo
    8- HP Windows Laptop Computers Win 7 ProBook 4540s
    1- Dell Windows Laptop Computer Win 7 4 gb Celeron latitude 3550

18. New Business: Business that is unforeseen at the time of the Agenda's posting
19. Vote to Adjourn

AGENDA POSTED ON: February 26, 2020 at 9:30 am

LOCATION OF POSTING: This agenda was posted on the front door of the high school consisting of TWO (2) pages.

AGENDA POSTED BY: SIGNED: Michael Broyles, Web Publication

Attachment A: Regular Contract, Full time, Certified Employees

BREWSTER, DENISE
BROWN, LORI
DAVIS, MISTY
DOBSON, MELINDA
GRUBIS, SHANA
HARRIS, TINA
HITCHCOCK, AMBER
GARRETT,,KELLI
JACKSON, WESLEY
LANHAM, SARAH
MABRAY, APRIL
MARION, SYDNEY
HENDRIX, GARY
MAYLE, FRED
NEILL, NATALIE
OXTOBY, STEPHANIE
PARHAM, ROGER
PITTS, LEETHA
RITCHEY, DONDRA
ROBERTS, JULIE
ROSS, MATT
SCRUTCHFIELD, LYNN
SIZEMORE, GLENN
MARSHALL, DEBORAH
WILCOX, LORI

Attachment B: Temporary Contract, Full time, Certified Employees

BARTON, JOANNA
BAUGHMAN, JOSEPH
CASH, TRACY
HORNE, RHONDA
TUCKER, LARRY
REA, DEANN
ROSE, ZANE
SANDERS, LANA
OWEN, LISA