

Regular Meeting of Maud School Board of Education

Date: March 9, 2020 Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board Members and administrative staff will not respond to any comments or answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. Telephone audio Presentation of the audit by representative from Sanders/Bledsoe/Hewitt of the 2018-2019 year.
5. Consider and possible action on an Audit Contract and an engagement letter with Sanders, Bledsoe, and Hewitt for the 2019-2020 audit.
6. Consent Agenda: **All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and 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 discussion and possible action by the board on the following items.**
 - a. Minutes of the February 10th, 2020 regular meeting.
 - b. Financial report on Gen. Fund, Bldg. Fund, Bond Fund, Sinking Fund, Act. Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrance numbers ___ and ___ Gen. Fund totaling \$ ____.
 - f. Encumbrances and purchase orders numbers ___ thru ___ totaling \$ ____ Gen. Fund.
 - g. Warrant numbers 1121 thru ___ Gen. Fund, number ___ thru ___ Bldg. Fund.
7. Principals' Report.
8. Superintendent's report
9. Proposed executive session to consider and discuss the reemployment of Jerry Martin as High School Principal and Janet Turner as Elementary Principal, for Maud School for 2020-2021, resignations if any and any other vacancies that might exist in the district. 25 O.S. Section 302 (B) (1)

Vote to convene into executive session. Time: ____.

Acknowledge return to open session. Time: ____.

Executive session compliance announcement.

10. Consider and possible action to rehire or table Jerry Martin as High School Principal for 2020-2021 year.
11. Consider and possible action to rehire or table Janet Turner as Elementary Principal for 2020-2021 year.
12. Discussion and possible board action on a proposal from Barlow Educational Management Services to manage Federal Programs for Maud School for the 2020-2021 year.
13. Discussion and possible action by the board on Software Services with Municipal Accounting Systems for student services for the 2020-2021 school year.
14. Consider and possible board action on OKTLE License Agreement for employee evaluation systems for 2020-2021.
15. Consider and possible action to make an exception to Superintendent White's contract by mutual consent to item #8 to allow the Superintendent to take some of her 2019-2020 vacation days to be used during the month of July, 2020.
16. Consider and possible action of the board on a resolution within the activity fund transferring \$24.00 from Miscellaneous Account into class of 2021 for 3 sausage used in the staff breakfast.
17. Consider and possible action of the board on a resolution within the activity fund transferring \$79.50 from Shop Acct to Class of 2023 due to being posted to the wrong account.
18. New Business if any.
19. Vote to adjourn.

Meeting agenda was posted by Judy McGee, Minutes Clerk, at _____, 2018 on the front door of the Administration Building at 306 West Main, Maud, OK.