

## AGENDA

Regular Board Meeting  
Board of Education, 1-37 School District, McCurtain County, OK  
March 9, 2020 5:30 PM  
Denison School Board Room  
3001 E. Washington Street Idabel, 74745

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.  
Consent Agenda:
  - (A) Minutes of the Regular Meeting held on February 10, 2020.
  - (B) February supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. List Attached
  - (C) Fundraisers for 2019-2020.
  - (D) Substitute teachers and pending satisfactory background checks for 2019-2020.
  - (E) Field Trips
4. Discussion & Presentation of Assemble Meetings by Anne Beck, OSSBA.
5. Discussion and possible board action to approve, not approve, or table the contract with Barlow Federal Programs Management for the 2020-2021 school year.
6. Discussion and possible board action to approve, not approve, or table the contract with OkTLE for the 2020-2021 school year.
7. Discussion and possible board action to approve, not approve, or table the contract with Municipal Accounting Systems, Inc. (MAS) for the 2020-2021 school year.
8. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting.)
9. Superintendent's report.
10. Adjourn

This agenda was posted by 3:00 p.m. on March 5, 2020, at the East Gate.

  
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Superintendent