

**AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Meeting on Tuesday, March 10, 2020, at 7:00 P.M. at the Board Room located across from the school office in the WPA (rock) Building, Justus-Tiawah Intermediate Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

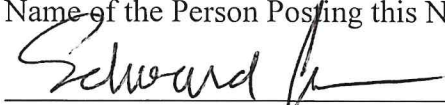
AGENDA

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes of Previous Regular Board Meeting.
4. Hearing of Delegates on Agenda Item(s).
5. Re-Organization of the Board and Election of Officers.
6. Board to Consider Restatement of the Non-ERISA Volume Submitter 403(b) Plan Document.
7. Board to Consider Surplus Items to be taken to Auction.
8. Board to Consider Contract with Barlow Management Services for Federal Programs for the 2020-2021 Fiscal Year.
9. Board to Consider Contract with Barlow Management Services for Participation in the Barlow Commodity Processing Network for the 2020-2021 Fiscal Year.
10. Proposed Executive Session to Discuss Items as Listed and Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.. Vote to Convene in Executive Session to Discuss: Personnel Item(s)-
 1. Board to Consider Employment Superintendent Ed Crum
 2. Board to Consider Employment of Kim Larmon as Elementary Principal/Special Education Director and Pam Taylor as Middle School Principal/Testing-ELL Coordinator for the 2020-2021 School Year.
11. Board to Consider Software Service Agreements with Municipal Accounting Systems for the 2020-2021 Fiscal Year.
12. Board to Consider 8th Grade Class Trip to Branson, Mo.
13. Board to Consider Picture Agreement with Ruth Kelly Studios for the 2020-2021 School Year.
14. Discussion and Possible Board Action to Select the Tulsa TLE Teacher Evaluation Model Approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2019-2020 School Year.
15. Superintendent's Report.
16. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
17. Adjournment.

Name of the Person Posting this Notice: Edward Crum



Signature

Superintendent

Title

Posted this 6th day of March 2020, at 2:30 PM., on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the exterior window of the WPA Building Board Room, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Rogers County, Oklahoma.