

AGENDA

Regular Board Meeting

Board of Education, 1-37 School District, McCurtain County, OK


April 6, 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 March 9, 2020.
 - (B) April 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. Discuss and vote to approve, disapprove, or table the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2020-2021 and payment of the applicants share approval of funding and receipt of services.
5. Discussion and possible board action to approve, not approve, or table the Resolution to Grant Emergency Powers to Superintendent, Stacey Ebert.
6. Discussion and possible board action to approve, not approve, or table the Resolution to Change Calendar and Ensure Employee Pay for Denison Public School.
7. Discussion and vote to approve or table the re-employment of career teachers listed on Schedule A for the 2020-2021 school year.
8. Discussion and vote to approve, not approve or table the OSSBA Tier 1 Assemble Meetings.
9. 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.)
10. Superintendent's report.
11. Adjourn

This agenda was posted by 3:00 p.m. on April 2, 2020, at the East Gate.



Superintendent