

Special Virtual and Physical Meeting of Maud School Board of Education

Date: April 13, 2020

Time: 6:00 p.m.

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

Patrons may join the meeting by coming to 306 West Main, Maud, OK 74854.

Note: The Maud Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda:

1. Call to order and roll call/recording of members present or absent.
2. Roll call/recording of members present or absent.
3. 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.
4. 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 and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
5. Consider and approve the adoption of Board Policy BE-R-2 (Board of Education Meetings teleconferencing or videoconferencing Regulations.)
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 on the following items.
 - a. Minutes of the March 9th 2020 regular meeting and March 26th, 2020 Special Virtual Meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Encumbrances and purchase orders numbers 228 thru 235 totaling \$ Gen. Fund totaling \$1822.33.
 - f. Warrant numbers 1384 thru 1518 Gen. Fund.
7. Principals' Report.
8. Superintendent's Report.
9. Discussion and possible action by the board on an agreement with the City of Maud to furnish water for the initial fill up of the swimming pool if it is approved by conditions concerning the Corona pandemic changing to allow the opening of the swimming pool during the summer.
10. Proposed executive session to consider and discuss resignations, possible reassignments, and to reemployment status of all teachers for the 2020-2021 school year, coaching assignments, and to discuss any district vacancies presently open or openings pending so that the board can return to open session and take any action deemed necessary. 25 O. S. Section 307 (B) (1)
Vote to convene into executive session. Time: _____.
Acknowledge return to open session. Time: _____.
Executive session compliance announcement.
11. Discussion and possible board action concerning executive session.
12. Vote to approve a resolution to change school calendar by moving the last day of school from May 14, 2020 to May 8, 2020 and ensure school pay throughout the duration of their original 2019-2020 employment contracts.
13. Discussion and vote to approve or disapprove a Resolution for Schools and Libraries Universal services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-2021 and the payment of the applicant's share upon approval of funding and receipt of services.
14. New Business if any.
15. Vote to Adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at 5:15 p.m., April 8th, 2020 on the front door of the Administration Building at 306 West main, Maud, OK.