

## SPECIAL BOARD MEETING

Spiro Board of Education

April 13, 2020

6:30 pm

Zoom Meeting ID: 742 508 0835

Password: 242164

Richard Haynes, Superintendent-Teleconferencing

Rhonda Howard, Minutes Clerk-Teleconferencing

Jon Davis, President – Teleconferencing

Henry L. Burris, Vice President – Teleconferencing

Justin Sebo, Clerk – Teleconferencing

Tony Gillespie, Member- Teleconferencing

Chaston Spiers, Member – Teleconferencing

## AGENDA

1. Call to order and recording of board members present and absent.
2. Vote to approve or disapprove the minutes of the March 09, 2020 regular board and March 26,2020 special board meeting.
3. Vote to approve or disapprove payment and claims represented by General Fund for Operations 2019-2020 Encumbrance #507-532, Warrant#1965-2213, Building Fund for Operations 2019-2020 Encumbrance #8, Warrant #8, Sinking Fund for Operations 2019-2020 Warrant #3 .
4. Treasurer's report and Activity Fund Report.
5. Vote to approve or disapprove amending last day of school for 2019-2020 School Calendar to May 8, 2020.
6. Vote to approve or disapprove adopting graduation plan.

7. Vote to approve or disapprove amending elective credits required for full-time Alternative Education students.
8. Vote to approve or disapprove hiring of Elementary Teacher on temporary contract for 2020-2021 school year. 25 O.S. Sec 307(B)(1).
9. Vote to approve or disapprove all courses taught at Kiamichi Technology Center in school year 2020-2021 that are eligible for Math, Science, and Computer Technology academic credit.
10. New Business.
11. Superintendent Report/Presentation.
12. Vote to adjourn.

This agenda was posted at the entrance to the Administration Building on April 09, 2020 at 1:00 p.m.

POSTED BY: \_\_\_\_\_  
Rhonda Howard – Minutes Clerk