

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County, Oklahoma
Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N Muse Ave, Elmore City, OK

May 12, 2020 6:00 pm

NOTE: The Elmore City –Pernell Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call

II. Regular Business

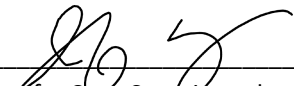
- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes of the Board of Education regular board meeting on April 14 and the special board meeting on May 4, 2020.
 - ii. Encumbrances:
 - a. 2019-20 General Fund PO# 308-310
2019-20 Building Fund PO# 16-17
 - b. April Treasurer's Report
- b. Discussion then possible action to approve or not approve entering into an agreement with Industry Systems to provide technology services for the 2020-21 school year.
- c. Discussion then possible action to renew the East Central Oklahoma On-Line consortium Cooperative Agreement for the 2020-20 school year.
- d. Discussion then possible action to approve or not approve charging \$2.00 for BREAKFAST for all three sites beginning with the 2020-21 school year.
- e. Discussion then possible action to approve or not approve providing LUNCH free of charge to all students, beginning with the 2020-21 school year.
- e. Discussion then possible action to approve or not approve moving the June 2020 Board meeting from June 9th to June 2nd at the regularly scheduled time.
- f. Vote to approve or not approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the form 471 applications for funding for 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
- g. Discussion then possible action to approve or not approve removing Jennifer Cruz from the Activity Account at First State Bank #0870016.
- h. Discussion then possible action to approve or not approve removing Jennifer Cruz from the General Fund Account at PVNB Elmore City account #2313512 and any other accounts.

- III. Principal's Report
- IV. Superintendent's Report
- V. New Business: (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted.) Title 25 Section 311(A) (9) of Oklahoma Statutes.
- VI. Discussion then possible action to approve going into executive session to review superintendent applications, pursuant to Title 25 Section 307(B) (1) and 70 OS Section 5-118.
- VII. Return from Executive Session and Executive Session Compliance Statement.

- VIII. Vote to Adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Monday, May 11, 2020 at 11:00 am

By: 

Jennifer Cruz, Superintendent