

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

June 2, 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 May 12 and the Special Board meetings on May 20, 2020 and May 21, 2020.
 - ii. Encumbrances:
 - a. 2019-20 General Fund PO#
 - b. 2019-20 Building Fund PO#
 - c. May Treasurer’s Report – Not completed by the Treasurer yet because the date was moved up.
 - d. 2020-21 General Fund Blanket PO#s 1-75
 - e. 2020-21 Building fund Blanket PO#s 1-9
- b. Discussion then possible action to approve or not approve an agreement with Global Compliance Network (GCN) to provide the state mandated compliance training for all employees for the 2020-21 school year.
- c. Discussion then possible action to approve or not approve entering into an agreement with the Stephens County Treasurer for the 2020-21 school year.
- d. Discussion then possible action to approve or not approve an agreement with Renaissance to provide RSA testing and benchmarking for the elementary and middle school for the 2020-21 school year.
- e. Discussion then possible action to approve or not approve the renewal for Inter-local cooperation between Garvin County, Oklahoma and Elmore City-Pernell Public Schools
- f. Discussion then possible action to approve or not approve the Comprehensive Employment Service Agreement with OSSBA to provide assistance for unemployment services.
- g. Discussion then possible action to approve or not approve the Ag Booster activity account to be moved out from under the auspices of the District into their own bank account.

- 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 discuss the discuss employment of personnel pursuant to Title 25 Section 307(B) (1) .
- VII. Return from Executive Session and Executive Session Compliance Statement.
- VIII. Discussion then possible action to approve or not approve the following personnel items:
 - A. Recommend to hire Superintendent of Schools for the 2020-2021 school year.
- IX. 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, June 1, 2020, at 11:00 am

By: _____
Jennifer Cruz, Superintendent