AGENDA

RYAN BOARD OF EDUCATION

REGULAR BOARD MEETING RYAN SCHOOL ADMINISTRATION BUILDING

OKLAHOMA STATE HIGHWAY 32-EAST

1 MILE EAST OF U.S. HIGHWAY 81

SOUTH SIDE OF ROAD

JEFFERSON COUNTY

RYAN, OKLAHOMA 73565

TUESDAY, JULY 7, 2020

7:00 P.M.

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

- 1. Call to order.
- 2. Roll call of Board Members.
- 3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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 THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
 - (A) Approve minutes of the June 4, 2020 regular board meeting.
 - (B) Approve resignations.
 - (C) Transfers within activity account.
- 4. Vote to approve student activity fundraisers and expenditure list for the 2020-2021 school year.
- 5. Vote to declare Marcus Chapman, agent and federal programs administrator for the 2020-2021 school year.

5.1.	Title I	5.7.	Title IV
5.2.	Title I Migrant	5.8.	Title V
5.3.	District Purchasing Agent	5.9.	REAP
5.4.	Federal School Lunch Program	5.10.	General Fund
5.5.	Student Activity Fund	5.11.	Building Fund
5.6.	Title II	5 12	Sinking Fund

- 6. Consider and take action on a motion approving the renewal of the sublease agreement dated May 1, 2018 between the District and Jefferson County Educational Facilities Authority for the Fiscal year ending June 30, 2021 as required under the provisions of the agreement.
- 7. Vote to approve/disapprove Math & Science courses for Red River Technology Center.
- 8. Consider and vote to approve/disapprove authorizing the Ryan Public Schools Alternative Education Funds to be paid to FAME Academy in Comanche.
- 9. Consider and vote to approve/disapprove contract with Kellogg & Sovereign Consulting. LLC.
- 10. Consider and vote to approve/disapprove contract with Edgenuity.
- 11. Superintendent's report.
- 12. Vote to approve claims for June 2020.
- 13. Proposed executive session to discuss personnel. (250.S.Section (B) (1-7).
- 14. Vote to convene into executive session.
- 15. Acknowledge to return into open session.
- 16. Consider and vote to approve Shelley Cain as adjunct teacher for the 2020-2021 school year.
- 17. Consider and vote to approve Timmie Dewbre as adjunct teacher for the 2020-2021 school year.
- 18. Sign contracts.
- 19. New business.
- 20. Vote to adjourn.

THIS AGENDA WAS POSTED ON MONDAY, JULY 6, 2020 AT 1:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.