

**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, SEPTEMBER 8, 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 August 6, 2020 regular board meeting.
  - (B) Transfers of all funds from Child Nutrition Activity fund to General.
  - (C) Transfers within activity account.
  - (D) Approve section 125 plan.
  - (E) Approve resignations.
4. Hearing of Estimate of Needs.
5. Vote to approve Estimate of Needs as budget FY 2021.
6. Vote to approve/disapprove to renew membership in the OSSBA unemployment service.
7. Vote to approve/disapprove the supplemental appropriation for the 2019-2020 school year.
8. Superintendent's report.
9. Vote to approve claims.
10. Proposed executive session to discuss hiring a custodian (25 O.S., Section 307 (B) (1).
11. Vote to convene into executive session.
12. Acknowledge that the Board has returned from executive session & will reconvene in open session.
13. Vote to approve/disapprove to hire Curtis Kincaid as a custodian.
14. Sign contracts.
15. Vote to approve/disapprove student handbook.
16. New business.
17. Vote to adjourn.

THIS AGENDA WAS POSTED ON FRIDAY, SEPTEMBER 4, 2020 AT 3:30 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

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TINA MORRISON, SUPERINTENDENT'S SECRETARY

