

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA**

The El Reno Public Schools

Administration Building

100 South Bickford

El Reno, OK 73036

Monday, October 12, 2020 5:30 PM

Agenda

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.

1. Call to Order
2. Public comments
3. Public Hearing to receive public comment on financial matters, including past and future expenditures of the district related to the adoption of 2020-2021 Estimated Expenditure Budget and all Function Budgets for 2020-2021
4. Possible consideration and vote regarding adoption of 2020-2021 Estimated Expenditure Budget and all Function Budgets for 2020-2021
5. Financial Status of the District-Mr. Goucher
6. Consent Agenda
 - 6.A. Minutes of the September 14, 2020 board meeting
 - 6.B. Approval of financial statement, activity fund report, investment recommendations, account creations or adjustments, fund transfers and expenditure comparisons, all claims, encumbrances, purchase orders, activity fund transfers change orders and budget adjustments
 - 6.C. Approval of Resolution of Board of Education to County Election Board calling for Annual School Election
 - 6.D. Approval of proposed board meeting dates from January 2021-December 2021
 - 6.E. Approval of sanctioning of the El Reno Takedown Club
7. Current Business:
 - 7.A. Possible consideration and vote regarding the membership of the El Reno Public Schools Unity Task Force-Superintendent Recommendation:
 - 7.B. Possible consideration and vote regarding intended choice of nationally recognized high school academic assessment ACT or SAT-Superintendent Recommendation:
 - 7.C. Possible consideration and vote regarding site revisions to the Greenhouse Project-Superintendent Recommendation:

7.D. Possible consideration and vote regarding drainage easement between El Reno Public Schools and the City of El Reno-Superintendent Recommendation:

7.E. Student Council Report:

7.F. EEA Report:

7.G. Superintendent's Report:

8. Executive Session: Possible executive session to discuss the resignation of Kristina Gion; Donna Petree; the employment of, subject to assignment; Lorena Garcia-Teacher Assist ELL; to conduct on-going confidential evaluation of the employment performance of the superintendent; pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act.

8.A. Possible consideration and vote to convene/not to convene into executive session

8.B. Board acknowledges return to open session

8.C. Executive session minutes compliance statement

8.D. Possible consideration and vote regarding the resignation of Kristina Gion; Donna Petree

8.E. Possible consideration and vote regarding the employment of, subject to assignment: Lorena Garcia-Teacher Assist ELL

9. New Business: Possible consideration of any new business of an emergency nature that had not been contemplated at the time of agenda preparation and cannot be delayed until the next regular board meeting

10. Next school board meeting: Regular Meeting- November 9, 2020 at 5:30 pm in the School Administration Building, 100 South Bickford, El Reno, Oklahoma.

11. Adjournment: Possible consideration and vote regarding adjourning

As required by Section 311, Title 25 of the Oklahoma Statutes, a notice and an agenda is hereby posted that the Board of Education of Independent School District #34 of Canadian County, Oklahoma, will hold a regular meeting on Monday, October 12, 2020 5:30 PM. The place and street address of the meeting will be in the Administration Building
100 South Bickford

El Reno, OK 73036. Posted on this 8 Day of Oct, 2020 on or before 5:30 pm on the front door of the School Administration Building, 100 S. Bickford El Reno, Oklahoma and verified by Mr. Craig McVay, Superintendent.

Posted at 1:30 p.m., Oct 8, 2020 by Laura Kennedy, Board Clerk

