

**REGULAR MEETING OF THE EL RENO BOARD OF EDUCATION DISTRICT 34,
CANADIAN COUNTY, EL RENO, OKLAHOMA
DISTRICT 34, CANADIAN COUNTY, EL RENO, OKLAHOMA
The El Reno Public Schools
Administration Building
100 South Bickford
El Reno, OK 73036
Monday, November 9, 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: President
2. Public Comments:
3. Showcase El Reno:
4. Whole Board Training-Dr. Ann Caine
5. Financial Status of the District- Mr. Goucher
6. Consent Agenda
 - 6.A. Minutes of the October 12, 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 to authorize the solicitation of the annual fuel bid (gasoline/diesel) for fleet vehicles (January 1, 2021-December 31, 2021) with bid to be awarded at the December board meeting
 - 6.D. Approval of renewal of Canadian Valley Technology Center Transportation Contract for 2020-2021
 - 6.E. Approval of Band surplus items
7. Current Business:
 - 7.A. Possible consideration and vote regarding creating a School Board Policy Review Committee-Superintendent Recommendation:
 - 7.B. Possible consideration and vote regarding creating a Capital Improvement Committee-Superintendent Recommendation:
 - 7.C. Possible consideration and vote regarding creating an Academic Achievement and Improvement Committee- Superintendent Recommendation:

- 7.D. Possible consideration and vote regarding creating a Technology Committee-Superintendent Recommendation:
- 7.E. Possible consideration and vote regarding the El Reno Public Schools Unity Task Force-Superintendent Recommendation:
- 7.F. Student Council Report:
- 7.G. EEA Report:
- 7.H. Superintendent's Report:
8. Executive Session: Possible executive session to discuss the resignation of Jezerae Chavez; Jamie Conner; Steve Edmonson; Matt Riddle; the employment of, subject to assignment; Rafeal Berrios-Maintenance; Gage Bomhoff-Maintenance; 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. Executive session minutes compliance statement
- 8.C. Possible consideration and vote regarding the resignation of Jezerae Chavez; Jamie Conner; Steve Edmonson; Matt Riddle
- 8.D. Possible consideration and vote regarding the employment of, subject to assignment: Rafeal Berrios-Maintenance; Gage Bomhoff-Maintenance
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: December 14, 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, November 9, 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 6 Day of November, 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 p.m., Nov 6, 2020 by Laura Kennedy, Board Clerk

