

**AGENDA FOR THE  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1001  
GREER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a **SPECIAL meeting** with physical and virtual meeting presence on November 9, 2020 at 4:00 PM. This meeting will be held virtually via videoconference and will be available at:

Via Computer: <https://zoom.us/j/4093137114>

Via Telephone: 1-346-248-7799 Meeting ID: 409 313 7114

PASSCODE: 11091109

Those present at remote locations will be:

Via Videoconference: Jackie Menasco, President; Shawn Laughlin, Vice President; Fred Willis, Board Clerk; Staci VanZant, Member; Danny Avery, Member

The physical meeting will be held at Mangum High School Auditorium, 301 N Oklahoma, Mangum, OK 73555. Those present at the physical meeting site will be the aforementioned members who chose to join the physical meeting site.


**AGENDA**

**The following is a list of business to be conducted by the Board of Education at the above meeting. The board may vote to approve, disapprove, table or take no action on any of the agenda items listed below:**

1. CALL TO ORDER and ROLL CALL of members.
2. Order of Procedure for Due Process Hearing for Ashley Cantu
  1. Opening Statement by Superintendent
  2. Opening Statement by Ashley Cantu
  3. Presentation of Superintendent's evidence followed by cross-examination of witness by Ashley Cantu.
  4. Questions by Board Members
  5. Redirect, recross, or additional questions by Board Members
  6. Presentation of Ashley Cantu's evidence
  7. Cross-Examination of Ashley Cantu's Witness by Superintendent
  8. Questions by Board Members
  9. Redirect, recross, or additional questions by Board Members
  10. Presentation of rebuttal and surrebuttal evidence as necessary
  11. Closing argument by Superintendent
  12. Closing argument by Ashley Cantu
3. Proposed Executive Session to discuss termination of Ashley Cantu and to deliberate possible Findings of Facts. 25 O.S. §307 (b) (1)
4. Vote to go or not to go into Executive Session.
5. Vote to reconvene in Open Session
6. Executive Session Minutes Compliance Announcement
7. Vote to adopt or not adopt proposed Findings of Fact concerning Superintendent's recommendation to terminate Ashley Cantu.
8. Vote to terminate or not terminate the employment of Ashley Cantu.
9. Minutes of the October 12<sup>th</sup> Special Meeting.
10. The 2020-2021 General Fund purchase orders # 292-309; Building Fund purchase orders #-none-; Child Nutrition purchase order #9; Insurance Fund purchase order -none-; Bond Fund orders # 5-7; plus, any change orders and special payroll items, including substitutes, as well as the Activity Fund Report.

11. Declare the items listed on attached Exhibit A as surplus property and make them available to the general public. The district will accept sealed bids on the property and set the bid deadline for 10 a.m. on December 14<sup>th</sup>. Bids will be opened and presented to the Board for consideration following the deadline.
12. COVID Protocol for indoor winter sports, activities and facilities, including gate, concession and officials' worksheet for winter sports.
13. Set the time, date and place of the 2021 Board of Education Regular Meetings.
14. Allow the Child Nutrition Fund Custodian to pay Keystone Food Services from previously encumbered CN funds as claims as invoices are received throughout the month.
15. Allow the Encumbrance Clerk to pay Washington Roofing and Joe Reynolds Architect from previously encumbered Bond funds as work is finished, approved and payment application are received.
16. Fundraiser Request(s).
17. Facility Use Request(s).
18. Adjourn

Name of person posting this agenda:

  
Shane Boothe, Superintendent

Posted this 6<sup>th</sup> day of November at 3:45 PM, at the front door of the Administration Building, Mangum Public Schools, 400 N Pennsylvania, Mangum, Oklahoma & on the Mangum Public Schools Webpage.

Exhibit A  
Board of Education  
11/9/2020

Surplus equipment may be viewed by making appointment through Steve Slaton at Bus Barn.  
580-782-3371 x109

1999 Chevy Suburban  
2009 Chevy Impala  
2 field paint sprayers (1 works)  
1 John Deer Push Lawn Mower  
1 Yellow Roto-tiller  
1 Craftsman Mower  
1 lot – vaccumes  
1 orange floor jack  
1 25A Flail Mower – parts  
Dr. Pepper Machine(s)  
Stihl Hedge Trimmer  
1 Set-22.5 Chrome Inserts for Bus Wheels