AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I001
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 REGULAR meeting November 12, 2019 at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

1. The following is a list of business to be conducted by the Board of Education at the above meeting:
2. CALL TO ORDER and ROLL CALL of members.
3. Board Prayer & Flag Salute
4. Recognition of Visitors
5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
    a. Approve the minutes of the October 14thth regular meeting and October 28th special meeting.
    b. Approval of the 2019-2020 General Fund purchase orders # 346-387; Building Fund purchase orders # none; Child Nutrition purchase orders # 15; Insurance Fund purchase orders # 27-28; Bond Fund orders - none; plus, any change orders and special payroll items, including substitutes.
    c. Approve activity fund report.
    d. Approve activity fund transfer from All-Sports Booster account to individual sports for Tiger Bash proceeds as per All-Sports Booster's request.
7. Vote to approve CONSENT AGENDA
8. GENERAL BUSINESS
9. Discussion and Vote to Approve, Disapprove or Table the following:
    a. Authorize Superintendent Boothe to enter into a contract to purchase the Real Property at the site and value established during executive session on 10/28/19 (the details of which will become public once the contract has been executed).
    b. Consider bids for Ag Farm Building and accept, reject or table bid(s) subject to insurance funding.
    c. Consider renovations to facilities and authorize the purchase of repair/construction, furniture/fixtures, floor covering and the acceptance of donations for the purpose of constructing and remodeling school facilities as aforementioned. The specific facilities to be considered are the gymnasiums, administration building (former alternative education room), Pre-K buildings, ag farm/softball complex and the baseball facilities.
    d. Reassign staff duties to enhance food service program and work with Keystone Foods to adjust schedules allowing for additional flexibility, in an effort to serve more students.
    e. Policy Regulation regarding food and/or candy distributed (in the classroom) to students/teachers, i.e. class parties.
    f. Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
10. New Business
11. ADJOURN

Name of person posting this agenda:

_____
Shane Boothe, Superintendent

Posted this 8th day of November, 2019 at _____ A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554