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 October 14, 2019 at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
5. CONSENT AGENDA
   a) Approve the minutes of the September 9th regular meeting.
   b) Approval of the 2019-2020 General Fund purchase orders # 282-345; Building Fund purchase orders # none; Child Nutrition purchase orders # 11-14; Insurance Fund purchase orders # 25-26; Bond Fund order #3-8; plus, any change orders and special payroll items, including substitutes.
   c) Approve activity fund report.
   d) Approve OMES agreement with the Public Consulting Group, Inc. to assist Mangum Schools with Medicaid billing.
   e) Approve request to OSDE to utilize ACT for student testing.
   f) Approve the College Remediation Report.
   g) Approve the Annual Drop-out Report.
6. Vote to approve CONSENT AGENDA
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. Discussion and vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district.
9. Vote acknowledging the board has returned from open session and approving as the executive session minute that the board during the executive session discussed only the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any or all of the employees or volunteers of the school district with no vote taken.
10. GENERAL BUSINESS
    Discussion and Vote to Approve, Disapprove or Table the following:
    a) Employment of Lamar James, Pam Harper, Ashley Cantu as support staff.
    b) Employment of a support staff paraprofessional from applicants.
    c) Request from FFA Chapter to attend National Convention.
    d) Policy regulation(s) and/or clarification regarding sanctioned/non-sanctioned activity groups.
    e) Update/clarify policy regarding overtime and compensatory time.
    f) Update/clarify drug testing policy for extracurricular activities.
    g) Fringe Benefit Policy Regulation for items purchased from activity funds.
    h) Update and action, if necessary, regarding the Todd Becker Foundation Oct. 30 assembly.
    i) Ag facility update and consider the employment of a consultant to advise on facility design.
    j) Facility use and long-term facility plan (discussion item).
    k) Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
11. New Business
12. ADJOURN

Name of person posting this agenda:

_____
Shane Boothe, Superintendent

Posted this 10th day of October, 2019 at _____ A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554