NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

January 16, 2020 - 7:00 p.m.
Middle School teachers lounge
908 E. Dell St.
Ninnekah, Oklahoma 73067

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Discussion of financial report by Superintendent.
3. Vote to approve encumbrances:

   General Fund: encumbrances 290 through 311 and warrants: 832 through 958 for a total of $311,291,.06

   Child Nutrition Fund: encumbrances 25 through 26 and warrants: 170 through 194 for a total of $21,481.15

   Building Fund: encumbrance 11 and warrants 151 through 169 for a total of $18,582.42

   Co-Op Fund: warrants: 55 through 64 for a total of $2,143.21

4. Consent Agenda:

   All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all theses items. The consent agenda consists of the discussion, consideration, and approval of the following items:

   a. Minutes of December 19th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve extra duty bus driver contract for spring 2020.
   d. Approve board resolution regarding interest earnings.
   e. Transfer child nutrition funds from the activity account to the child nutrition fund.
   f. Approve 2018-2019 drop out report.
   g. Board member meetings and mail.

5. Proposed executive session to discuss:

   The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))

   Consideration of the employment of the Superintendent. (25 O.S. Section 307 (B)(1)

   Consideration of Superintendent Contract. (25 O.S. Section 307 (B)(1))

   a. Vote to convene in Executive Session.

   b. Executive Session minute's compliance report.

   c. Possible vote to consider re-employment of the Superintendent. (25 O.S. Section 307 (B)(1))

d. Possible vote to approve the contract of the Superintendent. (25 O.S. Section 307 (B)(1))

6. Principals Report
7. Superintendent Report-
8. New Business

Note: New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda on Tuesday, January 14, 2020, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, January 14, 2020, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date