NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

December 19, 2019 - 7:00 p.m.
Administration Office, East side of Gym
Located at the corners of Maple and Dell streets
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. Financial report by Superintendent.
3. Vote to approve encumbrances:

   General Fund: encumbrances: 262 through 289 and warrants: 681 through 825 for a total of $316,956.76.

   Child Nutrition Fund: encumbrances: 22 through 24 and warrants: 138 through 169 for a total of $32,625.94.

   Co-Op Fund: warrants: 43 through 54 for a total of $4,114.36.

   Building Fund: warrants 133 through 150 for a total of $12,323.87.

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 November 14th regular board meeting.
   b. Approve 2019-2020 District wellness policy.
   c. Approve rental lease agreement for school rent houses.
   d. Approve 2019-2020 certified teacher pay schedule.
   e. Approve 2019-2020 Title 1 Plan.
   f. Terminate Interim Superintendent contract.
   g. Approve extra duty contract.
   h. Activity fund accounts, fund-raisers, and expenditures.
   i. Transfer child nutrition funds from the activity account to the child nutrition fund.
   j. Board member meetings and mail.

5. Proposed executive session to discuss:

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

   a. Vote to convene in Executive session.

   b. Executive session minute's compliance report.

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, December 17, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

9. Adjournment
10. This agenda was posted in the window of the Superintendent's Office on Tuesday, December 17, 2019, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date