NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 22, 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. Possible board action to accept any resignation to date.
3. Discussion of financial report by CFO.
4. Principals Report- Upcoming Events
5. Superintendents Report
6. Vote to approve encumbrances:

   General Fund: encumbrances: 87 through 149 and encumbrances: 50,009 through 50,059 and warrants: 74 through 241 for a total amount of $353,725.97.

   Child Nutrition Fund: encumbrances 11 through 13 and encumbrances 50,001 through 50,005 and warrants 13 through 46 for a total amount of $17,145.37.

   Building Fund: encumbrances 6 through 7 and warrants 26 through 65 for a total amount of $26,096.64.

   Coop Fund: warrants1 through 6 for a total of $640.77.

   Building Bond (34) 2018-2019: warrant 4 for a total of $47,244.60.

   Building Bond (34) 2019-2020: encumbrances 2 through 7 and warrants 2 through 6 for a total amount of $26,609.32

   Building Bond (39) 2019-2020: encumbrances 1 through 2 and warrants 1 through 2 for a total amount of $467,211.10.

7. Proposed executive session to discuss:

   The discussion of employment of support personnel for the 2019-2020 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))

   a. Vote to convene in Executive Session.
   b. Executive session minutes' compliance report.

c. Possible board action to employ support personnel for the 2019-2020 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).

8. 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 July 18th regular board meeting.
b. Activity fund accounts, fund-raisers, and expenditures.
c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
d. Approve the estimate of needs for the 2019-2020 school year.
e. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2019-2020 school year.
f. Approve contract with Stephen L. Smith Corp as bond advisor for the 2019-2020 school year.
g. Approve contract with Wilson Diagnostics for Psychometrist services for the 2019-2020 school year.
h. Approval of library de-regulations for 2019-2020
i. Approve alternative education plan by 2019-2020
j. Approve participation in CCOSA District Services for the 2019-2020 school year.
k. Approve having school days calculated by hours instead of calendar days.
l. Board member meetings and mail.

9. 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, August 20, 2019, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

10. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 20, 2019, at or before 4:30 p.m. by David Pitts, Superintendent.

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Superintendent Date