

AGENDA
Regular Meeting
Independent School District #25, Pittsburg, County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma 74442
August 13, 2018
7:00 p.m.

Note: The Board of Education of Independent School District #25, Pittsburg County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call meeting to order and call roll.
2. Flag salute.
3. Recognition and hearing of visitors.
4. Reading and approval of minutes of the July 9, 2018 Regular Scheduled School Board Meeting.
5. Discussion and possible action to approve:
 - a. Encumbrance of purchase orders numbers 55 through 78 for the 2018-2019 General Fund. Payroll encumbrances 50000 through 50009.
 - b. Encumbrance of purchase orders number 2 for the 2018-19 Building Fund.
 - c. The Activity Fund ledger for July, 2018.
6. Discussion and possible vote to approve the Treasurer's report for July 2018.
7. Presentation to the Board by Austin Epps, First United Bank of Holdenville.
8. Discussion and possible action to approve receipt of a donation for a new baseball scoreboard from First United Bank of Holdenville.
9. Discussion and possible vote to approve assigning Indianola's allocation for Alternative Education to Canadian Schools for the 2018-2019 school year and contracting with Canadian Public Schools to provide an Alternative School for students from Indianola Public Schools for the 2018-2019 school year.
10. Discussion and possible vote to approve a Contract for Career and Technology Education Programs for the 2018-2019 school year.
11. Discussion and possible vote to approve the 2018-2019 accreditation status from the Department of Education.
12. Discussion and possible vote to approve the fundraiser list for the 2018-2019 school year.

13. Discussion and possible action to employ bus driver for the 2018-2019 school year.
14. Discussion and possible action on replacing copiers for Superintendent's Office, Elementary Office, and library.
15. Discussion and possible action on activity fund accounts 817, 818, 849.
16. Discussion and possible action to approve transfers
17. Discussion and possible action to approve the Champions of Excellence Grant/Budget 2018-19.
18. Discussion and possible action to De-regulation for the library
19. Proposed Executive Session so that the Board can discuss personnel items listed below (Ref. 25 O.S. 307 (B)(1)):
 - a. Adjunct status for Susie Ragan for Humanities - H.S. Fine Arts credit
 - b. Adjunct Status for Virginia Ross for H.S. Art
 - c. Adjunct Status for yearbook for Anna Peery
 - d. A deregulation for Anna Peery
 - e. A deregulation request for Cory Pitts
 - f. Discussion on High School secretary position

Vote to convene into executive session at _____ p.m.
 Acknowledge return to Open Session at _____ p.m.

The Board met in Executive Session to discuss Items 19a – 19f as authorized by 25 O.S. 307 (B)(1) of the Oklahoma Open Meeting Act. Those present in executive session were: (Board Members/Others). The Board did not take any official votes or action in Executive Session and returned to Open Session at _____ p.m.

20. Discussion and possible vote to approve:
 - a. Adjunct status for Susie Ragan for Humanities - H.S. Fine Arts credit
 - b. Adjunct Status for Virginia Ross for H.S. Art
 - c. Adjunct Status for yearbook for Anna Peery
 - d. A deregulation for Anna Peery
 - e. A deregulation request for Cory Pitts
 - f. Discussion and possible to employ a High School secretary
21. Discussion and possible vote to approve personnel contracts with Board signatures for the 2018- 2019 school year:
 - a. Certified teacher contracts
 - b. Support staff contracts
 - c. Bus driver contracts
22. Discussion and possible action to approve teacher handbooks for 2018-2019 school year.
23. Discussion and possible action to approve an Extra Duty Schedule for 2018-2019.
24. Discussion and possible action to approve cylinder lease with Airgas for the 2018-2019

School year.

25. Discussion and Possible action to discuss security updates.
26. Discussion and possible action to approve Change order #3, and Pay App #15 to Mid-Plains Construction for the new gymnasium and safe-room.
27. Administrative reports.
28. New business.
"New Business," as used herein, shall mean any matter not known about or which could not have been foreseen prior to the posting of the agenda. School Laws of Oklahoma, 1980, Section 419 Paragraph 9.
29. Adjournment.
During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

Agenda Posted: August 10, 2018 at 6:00 p.m.

Location of posting: This agenda consisting of two (3) pages was posted in the display case outside the front door of the north elementary school entrance and on the side door panel outside the Board of Education Office, Indianola Public Schools, 900 Highway 113 South, Indianola, Oklahoma

Agenda posted by: Susan Edwards

Signed: Susan Edwards

Individuals having a physical condition that prevents them from attending the Board Meeting are requested to contact this office no later than 5 p.m. the last working day before said meeting so arrangements may be made to accommodate said individuals.