

AGENDA
Regular Meeting
Independent School District #25, Pittsburg, County, Oklahoma
Board of Education Office
900 Highway 113 South, Indianola, Oklahoma 74442
October 8, 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 possible action on the minutes of the September 10, 2018 regular scheduled School Board Meeting.
5. Discussion and possible action on:
 - a. Encumbrance of purchase orders numbers 95 through 111 for the 2018-2019 General Fund. Payroll encumbrances 50038 through 50044.
 - b. Encumbrance of purchase orders numbers 7 through 9 for the 2018-2019 Building Fund.
 - c. Encumbrance of purchase orders numbers 8 through 12 for the 2018-19 Child Nutrition Fund.
 - d. Encumbrance of purchase orders numbers 1 through 2 for the 2018-19 Bond Fund.
 - e. The Activity Fund ledger for September, 2018.
6. Discussion and possible action on the Treasurer's report for September, 2018.
7. Discussion and possible action on the Indianola Public Schools Gifted and Talented Education Plan.
8. Discussion and possible action on the Indianola Reading Sufficiency Plan.
9. Discussion and possible action on Committee Assignments for 2018-19.
10. Discussion and possible action on The Annual Election Resolution.
 - A. The election of School Board Member Seat No. 4, with a term of five (5) years.
11. Discussion and possible action on the publication of the School Board Election Press Release and Legal Notice.
12. Proposed Executive Session so that the Board can discuss the following Ref. 25 O.S. 307 (B)(1):
 - a. Legal Advise communicated to Mr. Newman from School Board Attorney Andy Fugitt

Vote to convene in Executive Session at _____ p.m.

Acknowledge return to Open Session at _____ p.m.

The Board met in Executive Session to discuss Items 12a. 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 vote or actions in Executive Session and returned to Open Session at _____ p.m.

13. Administrative reports.

14. 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.

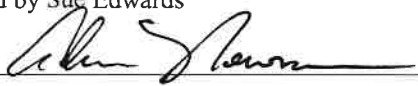
15. Adjournment.

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: October 5th. 2018 5pm

Location of posting: This agenda consisting of two (2) 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 Sue Edwards

Signed:  _____

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.

MEETING OF THE BOARD OF EDUCATION

Types of Meetings

Regular Meetings (1200.1)

Meetings of the Indianola Board of Education shall be held on the second Monday of each month or on such day as may be fixed by the Board. The meeting time shall be 7:00 p.m. in the Board of Education Office located at 900 Highway 113 South, Indianola, Oklahoma unless otherwise designated. Whenever a regular meeting shall fall on a legal holiday, the Board shall set an alternative time and place for the meeting at the last regular meeting prior to the legal holiday. All meetings shall be open to the public, and all interested parties shall have the right to be present, except when the Board is in executive session.

Special Meetings (1200.2)

The Clerk of the Board shall call for special meetings upon the request of the President or two or more members of the Board. In the event of a special meeting, the clerk shall notify each Board member at least two days prior to the meeting or the notice may be waived by the written approval of each Board member.

Executive Session (1200.3)

Upon the vote of a majority of Board members present, the Board may go into Executive Session (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee; (2) for the purpose of discussing negotiations concerning employees and representatives of employee groups; (3) for the purpose of discussing the purchase or appraisal of real property; (4) for the purpose of confidential communications with the school attorney concerning a pending investigation, claim or action; (5) for the purpose of hearing evidence and discussing the expulsion of a student or students only when requested by the student involved or his/her parent, attorney, or legal guardian; (6) for the purpose of discussing matters involving a specific disabled child; or (7) for the purpose of discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; provided, however, that any vote or action thereon must be taken in a public meeting with the vote of each member publicly cast and recorded. Only members of the Board and such persons as the Board may invite shall be present. During the Executive Session, no motion shall be received or vote or action taken.

Public Participation at Meetings of the Board (1200.4)

• **Public Comments to the Board Pertaining to Action Items on the Board's Agenda**

At the commencement of each regular meeting of the Board, a period of fifteen (15) minutes shall be set aside to enable the public to address the Board relative only to ACTION ITEMS set on the Board Agenda. The following guidelines shall apply to the public participation segment of the Board meeting and shall be enforced.

- A. Anyone desiring to address the Board shall register with the clerk not less than fifteen (15) minutes before the meeting is called to order and shall provide, in writing, the following information:
 1. Name and address.
 2. The organization for which they are appearing or with whom they are affiliated.
 3. The agenda items which they wish to address.
 4. The action or relief, if any, they are requesting from the Board.
- B. No more than five (5) minutes will be allowed for any one issue nor more than two (2) minutes per person. The time allowed for any one issue will be divided among the people who sign up to speak on such issue. If an excessive number of speakers have registered, the President shall determine the number, order and time allowed for those desiring to address the Board.
- C. Complaints, verbal or personal attacks regarding teachers, administrative personnel or Board members will not be permitted, shall not be heard by the Board, and must be presented to the Superintendent in accordance with administrative procedures regarding such complaints. The Board will not allow slanderous remarks to be made pertaining to any individual and will not during this segment discuss, or allow others to discuss, pupils by name.
- D. No person who has publicly announced or filed as a candidate for public office may use the public comment portion of the Board meeting as a forum for campaigning. Board policies, negotiated agreements, and state and federal law have established separate and distinct procedures and forums for the resolution of employee grievances, employee complaints, employee suspensions and terminations, and complaints against individual employees, student suspensions and appeals and litigation. To avoid circumvention of those separate proceedings and to assure fairness to all parties concerned, no person will be allowed to speak regarding the following:

1. An issue in a pending lawsuit, complaint or investigation filed with an outside agency, in which the School District, its officer(s), employee(s) or the Board of Education is a party;
 2. A pending grievance;
 3. A pending employee complaint filed with the School District or an outside agency;
 4. A complaint against individual employee(s);
 5. Employee disciplinary action, suspension or termination; or
 6. A pending student suspension or appeal that may reach the Board of Education.
- E. As the purpose of this section is to hear the comments, concerns and opinions of patrons, Board members and administrative staff shall not respond to questions from the public. All patron requests for information regarding the District should be made to the District's administrative offices rather than during Board meetings. The Board members may, however, ask questions they deem appropriate and may refer any questions they have to the Superintendent for comment or later report to the Board.
- F. Matters not on the agenda are not proper subjects for discussion during this segment of the meeting.
- G. The President of the Board shall recognize speakers who have registered to speak, maintain proper order and decorum, and set and control individual time limits for speakers.
- H. All persons addressing the Board shall conduct themselves in an appropriate manner and shall not be permitted to become disorderly or disruptive. The Board may terminate the time for discussion of any person who fails to abide by these rules.

The Board, in its sole discretion, may dispense with this segment of the meeting when it deems necessary or appropriate and proceed directly to the official business of the Board without public participation.

Members of the public shall not be recognized or allowed to be heard or participate at any other time during the meeting or while the Board is conducting its official business.

As a general rule, there will be no public participation at special or emergency meetings of the Board.

• Public Comments to the Board About an Item Not on the Board's Action Agenda

Any person wishing to address the Board at a regular meeting on a matter not appearing as an action item on the Board agenda must notify the Superintendent, in writing, at least five (5) days prior to the meeting of the Board. The notice of request to address the Board must state:

- A. The name and address of the individual wishing to speak.
- B. Whether or not he/she represents any organization.
- C. A synopsis of the comments he/she wishes to present.
- D. The action or relief, if any, requested.

The Superintendent shall provide a copy of requests received to the President of the Board and Board members. The Superintendent, in consultation with the President, shall initially determine whether the matter can and/or should be placed on the agenda of the ensuing or subsequent Board meeting.

If two or more Board members request the matter be placed on the agenda, the Superintendent shall include the matter on the agenda for the ensuing meeting, unless there is insufficient time, in which event the matter shall be placed on the agenda for the next subsequent regular meeting of the Board.

A matter not placed on the Board agenda shall be deemed to have been accepted by the Board as a written comment or request and referred, without comment by the Board, to the Superintendent for whatever action, if any, is appropriate. Any matter placed on the agenda pursuant to this section shall thereafter be subject to the same limitations and conditions as stated within the policy for public participation regarding agenda action items set out above.