

AGENDA  
Regular Meeting  
Independent School District #25, Pittsburg, County, Oklahoma  
Board of Education Office  
900 Highway 113 South, Indianola, Oklahoma 74442  
November 13, 2018  
5:00 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, flag salute.
2. Recognition and hearing of visitors.
3. Reading and action on minutes of the October 8, 2018 regular scheduled School Board Meeting.
4. Discussion and possible vote to approve:
  - a. Encumbrance of purchase orders numbers 112 through 128 for the 2018-2019 General Fund Payroll encumbrances 50045 through 50050 General Fund, 50000 through 50005 CNF.
  - b. Encumbrances of purchase orders numbers 10 through 15 for the 2018-19 Building Fund.
  - c. Encumbrance of purchase orders numbers 13 through 17 for the 2018-2019 Child Nutrition Fund.
  - d. The Activity Fund ledger for October 2018.
5. Discussion and possible action on the Treasurer's report for October 2018.
6. Discussion and possible action on the dates for the 2019 Indianola Board of Education Meetings.
7. Discussion and possible action on 2018-19 Committee Assignments.
8. Presentation by senior class for class trip plans.
9. Discussion and possible action on senior class trip.
10. Discussion and possible action on Special Olympics Activity Account. Funds to be used for use in the Special Education Department.
11. Discussion and possible action on Board Policies.
12. Proposed Executive Session so that the Board can discuss personnel items listed below (Ref. 25 O.S. 307 (B)(4), (B)(7)):
  - A. Bus Driver status
  - B. Communications from the School Attorney

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. & 12B. as authorized by 25 O.S. 307 (B)(4), (B)(7) 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.

13. Discussion and possible on the Cowboy Church/Facilities Use Agreement
14. Discussion and possible action on superintendent evaluation form.
15. Administrative reports.
  - A. Membership Numbers
  - B. Carnival
  - C. ACT Test Scores
16. 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.*
17. 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: November 8<sup>th</sup>, 2018

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.*