

**POTEAU ISD #29**  
**A G E N D A**

**Regular Board of Education Meeting**  
**6:00 P. M. December 10, 2018**  
**Bert Corr Administration Building - - 100 Mockingbird Lane**  
**Poteau, OK 74953**

**NOTE: The Poteau Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.**

- I. INVOCATION.**
- II. CALL TO ORDER AND ROLL CALL OF MEMBERS.**
- III. RECOGNITION OF GUESTS.**
- IV. COMMENTS FROM THE PUBLIC.**
- V. ALL 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 OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:**
  - 1. Minutes of the Regular Board Meeting November 12, 2018.
  - 3. Financial Reports.
  - 4. Encumbrances.
- VI. Item - - THE BOARD TO CONSIDER AND VOTE TO ELECT OR NOT TO ELECT THE FOLLOWING AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF THE OKLAHOMA PUBLIC SCHOOL INVESTMENT COOPERATIVE (55K001):**
  - Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 6: Tom Deighan (CCOSA),  
Superintendent of Lawton Public Schools,  
to a 2019-2022 term.
  - Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 7: Howard Hampton (OASBO),  
Superintendent of Bishop Public Schools,  
to a 2019-2022 term.
  - Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 8: Terry Grissom (OROS),  
Superintendent of Asher Public Schools  
to a 2019-2022 term.

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 10: Roger Adair (OKASBO),  
Executive Director of Oklahoma Association of  
School Business Officials, to a 2019-2023 term.

Yes\_\_\_\_\_ No\_\_\_\_\_ Position No. 14: Rick Gowin (OSSBA),  
Board Member of North Rock Creek Public Schools,  
to a 2019-2022 term.

**Information** - -The sponsoring organizations are recommending the above  
nominees to be presented to the boards of member districts.

**Recommendation** - - The board vote to approve the new members to the  
OPSIC.

**VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE  
FOLLOWING 2018-2019 CONTRACTS / AGREEMENTS.**

**1. LeFlore County Youth Services.**

**Information** - - Each year there are individual and agency  
contracts/agreements that are entered into for needed services. These are a  
continuation of services from prior years and are listed for board  
consideration.

**Recommendation** - - The board approve the 2018-2019  
contracts/agreements as presented.

**VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE  
MODIFICATIONS TO THE DISTRICT CAPITAL IMPROVEMENT PLAN.**

**Information** - - The board will review suggestions about the Capital  
Improvement Plan.

**Recommendation** - - The board discuss and modify the Capital  
Improvement Plan as necessary.

**IX. NEW BUSINESS.**

**X. SUPERINTENDENT'S REPORT.**

**1. 2019-2020 School Calendar**

**XI. EXECUTIVE SESSION.**

**Proposed Executive Session to: (1.) Discuss, employ, re-employ/not  
employ, or table consideration on personnel for the 2018-2019 school  
year; to accept or not accept personnel resignations so the board can  
return to Open Session and vote to employ, re-employ/not employ, or  
table employment on personnel listed and accept or not accept**

**resignations for positions listed. (25 O.S., Section 307 (B) (1) and (B) (7).**

**1. Vote to convene into Executive Session.**

- a. Discuss the resignation(s) of employee(s) and/or any resignations submitted since the posting of the agenda.**

**Karen Smith – Special Education Teacher**

- b. Discuss the employment of the following:**

**Krystalla Martin – UES Paraprofessional  
Katrina Morris – PPS Paraprofessional  
Kaila Neal – PPS Paraprofessional  
Wanda Forsburg – Special Education Teacher**

- c. Evaluation of the Superintendent.**

**XII. Acknowledge that the board has returned from Executive Session to Open Session.**

- a. Executive Session Compliance Statement by Board President.**

**XIII. Vote to approve any resignation(s) of employee(s) and any resignations submitted since the posting of the Agenda.**

**Karen Smith – Special Education Teacher**

**XIV. Vote to approve the employment of the following:**

**Krystalla Martin – UES Paraprofessional  
Katrina Morris – PPS Paraprofessional  
Kaila Neal – PPS Paraprofessional  
Wanda Forsburg – Special Education Teacher**

**XV. ADJOURN.**

