

**POTEAU ISD #29**  
**A G E N D A**  
**Regular Board of Education Meeting**  
**6:00 P. M. January 14, 2019**  
**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 December 10, 2018.
  2. Financial Reports.
  3. Encumbrances.
- VI. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2018-2019 SCHOOL YEAR.**

**Information** - - By law all Activity Fund Raisers are to be approved by the board of education. Poteau School District Fund Raiser/s for 2018-2019 school year will be presented.

**Recommendation** - - The board vote to approve the Poteau School District Fund Raiser/s for 2018-2019 school.
- VII. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A CONTRACT WITH MICHAEL RILEY.**

**Information** - - Michael Riley has successfully designed all major district renovations for several years.

**Recommendation** - - The board vote to approve the contract with Michael Riley as the district architect.

VIII. **Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL SILVER STEPPERS TO TRAVEL TO MIDLOTHIAN, TX.**

**Information** - - A request from the Poteau High School Silver Steppers Director to travel to Midlothian, TX has been received. Their request is to travel out of state and must have approval by the Board.

**Recommendation** - - The board approve the out-of-state travel for the Poteau High School Silver Steppers as requested.

IX. **NEW BUSINESS.**

X. **SUPERINTENDENT'S REPORT.**

1. Professional Development Day January 21, 2019

XI. **Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for 2018-2019 school year; to accept or not accept personnel resignation/s, and to discuss details of the Superintendent's contract 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 resignation/s for positions listed. (25 O.S., Section 307 (B) (1) and (7).**

1. Vote to convene into Executive Session.

a. Discuss the resignation(s) of employee(s) and any resignation/s submitted since the posting of the Agenda.

Kandy Blome - PPS Clerk

b. Discuss the employment of:

Jennifer Bennett – Special Education Teacher

c. Discuss details of the Superintendent's Contract.

2. Vote to acknowledge the board has returned from Executive Session to Open Session.

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.**

Kandy Blome - PPS Clerk

XIV. Vote to approve the employment of the following:

Jennifer Bennett – Special Education Teacher

XV. Vote to approve details of the Superintendent's contract.

XVI. ADJOURN.

Name of person posting this Notice:

Helen Merritt

(type or print)

\_\_\_\_\_  
(Signature)

Deputy Minutes Clerk

(Title)

Posted this 11th day of January, 2019, at 4:00 o'clock P.M.,  
on the bulletin board outside the Bert Corr Administration Building, Poteau  
Public Schools, 100 Mockingbird Lane, Poteau, Oklahoma.