

POTEAU ISD #29

A G E N D A

Regular Board of Education Meeting

6:00 P. M. December 9, 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 November 11, 2019.
 3. Financial Reports.
 4. Encumbrances.
- VI. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE ACTIVITY FUND RAISER/S FOR THE 2019-2020 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 the 2019-2020 school year will be presented. More information will be provided in the meeting.

Recommendation - - The Board vote to approve the Poteau School District Fund Raiser/s for the 2019-2020 school year.
- VII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE A REQUEST FROM THE HIGH SCHOOL VIDEO PRODUCTION CLASS TO VISIT A LIVE NEWS STUDIO (KNWA) IN FAYETTEVILLE, AR.**

Information - - A request from the High School Video Production Class Instructor to travel to Fayetteville, AR has been received. Board approval is needed to travel out of state.

Recommendation - - The Board approve the out-of-state travel for the High School Video Production Class as requested.

VIII. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE THE FOLLOWING 2019-2020 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 2019-2020 contracts/agreements as presented.

IX. Item - - DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN ADDITION TO THE EXTRA DUTY STIPEND LIST.

Information - - An extra duty stipend is recommended to provide temporary supervision of transportation and maintenance.

Recommendation - - The board vote to approve the addition to the extra duty stipend list.

X. NEW BUSINESS.

XI. SUPERINTENDENT'S REPORT.

1. 2020-2021 School Calendar
2. Administrator Salary Index Review
3. State Monitoring Results of Special Services Program

XII. EXECUTIVE SESSION.

Proposed Executive Session to: (1.) Discuss, employ, re-employ/not employ, or table consideration on personnel for the 2019-2020 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.**

Harley Boyd – UES Special Education Teacher

