

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

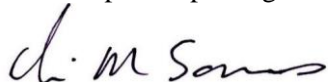
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a **SPECIAL MEETING** on **June 15, 2017 at 6:00 o'clock p.m.** at the High School Media Center, Lexington Public Schools, 801 E. Broadway, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update and Student membership
5. Consent Agenda: All of 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 consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve May 8, 2017 Regular Board meeting minutes
 - b. Consider and vote to approve May 23, 2017 Special Board meeting minutes
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to approve fundraisers
 - e. Consider and vote to authorize District Treasurer to invest all funds for 2017-2018
 - f. Consider and vote to approve transfer balance of General Refund Activity Account to General Fund and the Child Nutrition Activity Account to Child Nutrition Appropriated Fund by June 30, 2017.
 - g. Consider and vote to approve Activity Sub Accounts for fiscal year 2017-2018
 - h. Consider and vote to allow Superintendent to approve or deny emergency transfers for 2017-2018.
 - i. Consider and vote to allow Superintendent to temporarily approve fundraisers for 2017-2018.
 - j. Consider and vote to approve contract with Center for Education Law for fiscal year 2017-2018.
 - k. Consider and vote to approve resolution and contract with Oklahoma School Assurance Group (OSAG) for Workers Compensation Coverage for fiscal year 2017-2018.
 - l. Consider and vote to use Watchguard Firewall and UTM Bundle (Internet Filtering Software) to comply with Children's Internet Protection Act (CIPA)
 - m. Consider and vote to approve E-Rate Record Retention Policy.
 - n. Consider and vote to approve E-Rate Compliance with Gift policy
 - o. Consider and vote to approve E-Rate Procurement Policy
 - p. Consider and vote to approve agreement with Kellogg & Sovereign Consulting, LLC for E-Rate Management Services for 2017-2018
 - q. Consider and vote to approve Child Nutrition Procurement Policy
 - r. Consider and vote to approve contract with United Systems for IT services for 2017-2018
 - s. Consider and vote to approve contract with Visual Senses, Nikki Keck, for visual services for fiscal year 2016-2017
 - t. Consider and vote to approve contract with Therafunction for OT services for 2017-2018
 - u. Consider and vote to approve contract with R. Nicole Carr, PhD for Behavior assessment services for 2017-2018.
 - v. Consider and vote to approve contract with Holly Birden for Deaf and Hard of Hearing services for 2017-2018
 - w. Consider and vote to approve contract with Teel Oswald, psychologist, for services for 2017-2018

- x. Consider and vote to approve 2017-2018 Oklahoma State School Boards Association Membership (OSSBA).
 - y. Consider and vote to approve OKTLE license agreement renewal for 2017-2018
 - z. Consider and vote to approve agreement with Alcohol Drug Testing, Inc. for D.O.T and student testing services for 2017-2018 school year
 - aa. Consider and vote to approve Interlocal Agreement with the Board of Cleveland County Commissioners
 - bb. Consider and vote to declare property as surplus per the attached list
 - cc. Consider and vote on motion, if any, to direct the Superintendent of Schools to dispose of the surplus property, by sale, or trade in, to the extent practical, or otherwise, and to deposit the proceeds, if any, in the School District's General Fund.
6. Regular Business
- 1. Consider and take action on a motion approving the renewal of the Sublease Agreement dated November 1, 2012 between the District and Cleveland County Public Facilities Authority for the fiscal year ending June 30, 2018 as required under the provisions of the agreement.
 - 2. Consider and vote to approve/deny/cancel Open Transfers for 2017-2018
 - 3. Consider and vote to approve and/or amend the proposed academic calendar for 2017-2018
 - 4. Consider and vote to approve or not approve insurance carrier for 2017-2018 school year
 - 5. Consider and vote to approve or not approve amendment to Budgets for 2016-2017
 - 6. Consider and vote to approve or not approve purchase of new lawn mower
 - 7. Consider and vote to approve or not approve contract with Oklahoma LED
7. Proposed Executive Session
- a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee, pursuant to 25 O.S. 307(B)(7).
 - b. Discuss employment and contract(s) for temporary certified personnel for 2017-2018
 - c. Discuss extra duty assignments for 2017-2018
 - d. Discuss stipend for Brent Smith for 2016-2017
 - e. Discuss the resignation of Nathan McGregor, Samantha Sikes, David Sikes, Russell Price
 - f. Superintendent evaluation follow-up
8. Acknowledgment of return to regular session from Executive Session
- a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment and contract(s) for temporary certified personnel for 2017-2018
 - c. Motion to approve or not approve extra duty assignments for 2017-2018
 - d. Motion to approve or not approve stipend for Brent Smith for 2016-2017
 - e. Motion to accept or not accept resignation of Nathan McGregor, Samantha Sikes, David Sikes, Russell Price
 - f. Superintendent evaluation follow-up
9. Discussion: District Policy Manual Section A review
10. Superintendent's Report
11. Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted this 13th day of June, 2017 at 3:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, and the High School front window, 801 E. Broadway, Lexington, OK 73051