

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 regular meeting on **November 12, 2018 at 6:00 o'clock p.m.** at the High School Vocal Room, Lexington Public Schools, 801 E. Broadway, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Principals' Reports
5. Financial Update and Student membership
6. 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 October 8, 2018 Regular Board meeting minutes
  - b. Consider and vote to approve October 22, 2018 Special Board meeting minutes
  - c. Consider and vote to approve November 1, 2018 Special Board meeting minutes
  - d. Consider and vote to approve bills, claims and payroll
  - e. Consider and vote to approve school fundraisers
  - f. Consider and vote to approve regular board meeting dates for 2019
  - g. Consider and vote to approve transfer of balance in band trip account (918) to the band account (901).
  - h. Consider and vote to approve PO and check for \$75.00 to correct carried over balance on the activity account from 2017-18, in order to match bank statements.
  - i. Consider and vote to create activity fund account for Middle School Robotics
7. Regular Business
  - a. Consider and vote to approve or not approve the Wellness Policy with Tobacco Free update for Lexington Schools
  - b. Consider and vote to approve or not approve Budgets for 2018-2019
  - c. Consider and vote to approve or not approve Lease Purchase with First United Bank, for a 2019 seventy one passenger bus.
8. 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.
  - b. Discuss OSSBA superintendent evaluation instrument
9. Acknowledgement of return to regular session
  - a. Statement of Executive Session Minutes
10. New Business
11. Discussion
12. Superintendent's report
13. Adjourn

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Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 9th day of November, 2018 at 3:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, and the front window of the High School, 801 East Broadway, Lexington, Oklahoma.