

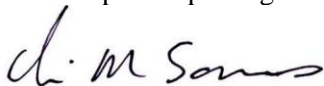
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

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 **January 13, 2020 at 6:00 o'clock p.m.** in the Superintendent's office, Administration building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Goldsby Construction Bond project updates
5. Financial Update and student membership numbers
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 December 9, 2019 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve mileage reimbursement rate of 57.5 cents/mile issued by the IRS beginning January 2020.
 - e. Consider and vote to approve activity account #824, Outdoor Education
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.
 - b. Discuss resignation of Natalie Becker
 - c. Discuss employment of support personnel
 - d. Discuss employment of temporary certified personnel
 - e. Discuss Superintendent's evaluation
 - f. Discuss Superintendent's contract
9. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Motion to accept or not accept resignation of Natalie Becker
 - e. Motion to employ or not to employ support personnel
10. New Business
11. Superintendent's report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 10th day of January, 2020 at 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.