

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 14, 2019 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. Principals' Reports
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 10, 2018 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 58 cents/mile issued by the IRS beginning January 2019.
 - e. Consider and vote to approve payment to wrestling activity account (807) reimbursement for hotel stay in Weatherford, which was deposited to general fund in error, \$372.00.
 - f. Consider and vote to approve reimbursement to activity fund account (943) \$798.62 payment for pre-election expenses invoiced and due before this board meeting
 - g. Consider and vote to approve moving \$37.10 from Elementary AF account 919 to AF account 975-105, Austin Clouse, for fundraiser profit sharing.
7. Regular Business
 - a. Consider and vote to approve or not approve report from auditors, Angel, Johnson & Blasingame
 - b. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$640,000 General Obligation Building Bonds of the School District.
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 resignation of Jerold Bitseedy
 - c. Discuss resignation of Sara Davidson
 - d. Discuss possible employment of certified personnel, for Early Childhood Education
 - e. Discuss possible employment of support personnel, special education teacher's aide
 - f. Discuss Superintendent's evaluation
 - g. Discuss Superintendent's contract for 2019-2020
9. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Motion to accept or not accept resignation of Jerold Bitseedy
 - c. Motion to accept or not accept resignation of Sara Davidson
 - d. Motion to employ or not employ certified personnel, for Early Childhood Education
 - e. Motion to employ or not to employ support personnel, special education teacher's aide

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10. New Business
11. Superintendent's report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 11th day of January, 2019 at 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.