

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

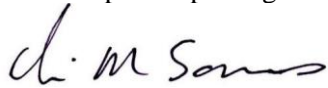
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **October 14, 2019 at 6:00 o'clock p.m.** at the Superintendent's office, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Principals' Reports
5. Student membership numbers
6. Goldsby Construction Update
7. 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 September 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 declare various property items as surplus/salvage
  - e. Consider and vote to direct the Superintendent of Schools to dispose of surplus property, by sale, trade in, or otherwise, and to deposit the proceeds, if any, in the School District's General Fund.
  - f. Consider and vote to approve entry year teacher residency committee.
  - g. Consider and vote to approve Staff Development Plan and Committee
8. Regular Business
  - a. Consider and vote to approve or not approve Annual School Board Election Resolution; consideration of the calling of a primary school election to be held at the regular voting places with the School District on the 11<sup>th</sup> day of February, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 6, 2020, under the following circumstances; if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m. The voters shall elect a board member for board position No. 5, which has a 5 year term of office, and position 3, an unexpired term with 3 years remaining.
  - b. Consider and vote to approve or not approve Budgets for 2019-2020
9. 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 employment of temporary full time and part-time certified personnel for 2019-2020
  - c. Discuss employment of support personnel for 2019-2020
  - d. Discuss resignation of Kale Ezell
10. Acknowledgment of return to regular session from Executive Session
  - a. Statement of Executive Session Minutes
  - b. Consider and vote to approve or not approve employment of temporary part-time and full time certified personnel for 2019-2020
  - c. Consider and vote to approve or not approve employment of support personnel for 2019-2020
  - d. Consider and vote to accept or not accept resignation of Kale Ezell

11. New Business
12. Superintendent's Report
13. Adjourn

Name of person posting this Notice: Heidi Somers



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Minutes Clerk/Secretary

Posted this 12th day of October, 2019 at 4:00 p.m. on the front window of the Administration Building,  
Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.