

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 **February 10, 2020 at 6:00 o'clock p.m.** in the Superintendent's office, Administration building, 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. Presentation; Pioneer Library System
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 January 13, 2019 regular session board meeting minutes
  - b. Consider and vote to approve January 27, 2020 Special session board meeting minutes
  - c. Consider and vote to approve bills, claims and payroll
  - d. Consider and vote to approve school fundraisers
  - e. Consider and vote to approve Bullying Prevention Policy
  - f. Consider and vote to approve Recruiter Access to High Schools Policy
  - g. Consider and vote to approve Homeless Student Policy
  - h. Consider and vote to approve Parental Involvement Policy
  - i. Consider and vote to transfer fundraiser proceeds from Ms. Hutcherson's account to the two other fifth grade accounts
7. **Regular Business**
  - a. Consider and vote to approve or not approve authorizing the superintendent to coordinate with Goldsby Construction, a section of the gym addition for alumni brick sales, per Lexington Public Schools Foundation
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 employment of support personnel
  - c. Discuss employment of Administrative personnel per Exhibit "A"
  - d. Discuss resignation of Ashton McMahan
  - e. Discuss employment of temporary certified personnel
  - f. Discuss Superintendent's contract
9. Acknowledgement of **return to regular session**
  - a. Statement of Executive Session Minutes
  - b. Motion to employ or not to employ support personnel
  - c. Motion to employ or not employ Administrative personnel per Exhibit "A"
  - d. Motion to accept or not accept resignation of Ashton McMahan

**10. New Business**

**11. Superintendent's report**

**12. Motion to Adjourn**

Name of person posting this Notice: Heidi Somers



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Minutes Clerk/Secretary

Posted this 7th day of February, 2020 at or before 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, Oklahoma.

## **Exhibit "A"**

### **Administrative Personnel**

Kathy Keeler, Elementary Principal

Dale Berglan, Middle School Principal

David McLain, High School Principal

Peg Fletcher, Federal Programs Director

Danna Lauderdale, Special Ed Director