

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 11, 2019 at 6:00 o'clock p.m.** at the Superintendent's office, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Reorganization of the Board: Consider and vote to approve reorganization of the Board
5. Principals' Reports

6. FINANCIAL UPDATE AND STUDENT MEMBERSHIP

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 January 14, 2019 regular session board meeting minutes
 - b. Consider and vote to approve February 6, 2019 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 declare the Bulldog sign in town as surplus property and render it to the City of Lexington
 - f. Consider and vote to approve adjustment to 2018-2019 school calendar, due to inclement weather days taken in January

8. REGULAR BUSINESS
 - a. Consider and vote to approve or not approve contract with Goldsby Construction
 - b. Consider and vote to approve or not approve contract with LWPB Architects

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 resignation of Jeremy Johnson
 - c. Discuss resignation of Michelle Duty
 - d. Discuss resignation of Sandy Harrell
 - e. Discuss contract renewal for superintendent, Chad Hall

10. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
 - b. Motion to accept or not accept resignation of Jeremy Johnson
 - c. Motion to accept or not accept resignation of Michelle Duty
 - d. Motion to accept or not accept resignation of Sandy Harrell
 - e. Motion to approve or not approve contract renewal for superintendent, Chad Hall

11. NEW BUSINESS

12. SUPERINTENDENT'S REPORT

13. ADJOURNMENT

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 8th day of February, 2019 at 4:00 p.m. on the front window of the Administration Building,
Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.