

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

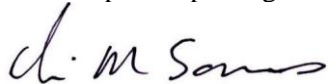
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **April 08, 2019 at 6:00 o'clock p.m.** at the Superintendent's office, Administration bldg., Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update and student membership numbers
5. Principals' reports
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 March 11, 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 purchase order to pay gas to general fund for Dallas band trip, \$468.01
 - e. Consider and vote to approve purchase order(s) to reimburse general fund for gas and drivers for class field trip(s)
 - f. Consider and vote to approve corrected calendar for 2019-2020 school year
7. Regular Business
 - a. Consider and vote to approve or not approve contract for audit services from Angel, Johnston and Blasingame, P.C. for 2019-2020 school year
 - b. Consider and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the form 471 application(s) for funding year 2019-20 and payment of the applicant's share upon approval of funding and receipt of services.
 - c. Consider and vote to approve or not approve software agreement with Municipal Accounting Systems, to manage Student services, including student information, gradebook, and lunch room, and Accounting services; including appropriated funds, payroll, treasurer, activity funds and personnel, for the 2019-2020 school year.
 - d. 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 \$755,000 General Obligation Building Bonds of the School District.
8. Proposed Executive Session
 - a. To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. To discuss re-employment of certified personnel, as listed in Exhibit "A", for 2019-2020 school year

- c. Discuss resignations of Robin Franks, Felecia Mixon
 - d. Discuss resignations of Andrea Romine and Kristin Davis
 - e. Discuss change to extra duty contract for Derek Clark for 2018-2019 school year
9. Acknowledgment of return to regular session from Executive Session
- a. Statement of Executive Session Minutes
 - b. Motion to re-employ or not re-employ certified personnel, as listed in Exhibit A, for 2019-2020 school year
 - c. Motion to accept or not accept resignations of Robin Franks, Felecia Mixon
 - d. Motion to accept or not accept resignations of Andrea Romine and Kristin Davis
 - e. Motion to approve or not approve change to extra duty contract for Derek Clark for 2018-2019
10. New Business
11. Superintendent's Report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

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

EXHIBIT “A” as presented 4/08/2019

**Full Time, Non-Temporary
Certified Personnel**

Cliff Bass
Marci Bean
Dawn Box
Elizabeth Brakefield
Tiffany Christain
Jennifer Claunch
Austin Clouse
Tammi Coker
Erica Engdahl
Jarod Ennis
Sue Flohr
Jared Garrett
Laura George
Charissa Hannabass
Doneta Hayes
Melissa Hill
Allyson Horton
Cheryl Hyde

James Jenkins
Beth Johnson
Julie Knight
Angela Lind
Katie Loux
Ladonna Magby
Amy Potts
Ryan Perry
Connie Reece
Katie Shobert
Audra Skaggs
Kayla Stewart
Raul Trejo
Alane VanSchuyver
Terry Veach
Althea Warren
Jana Weigel
Vickie West