

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 **June 08, 2020 at 6:00 o'clock p.m.** at the Auditorium, Junior High Bldg, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update
5. Principals' Goals
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 May 11, 2020 Regular Board meeting minutes
 - b. Consider and vote to approve May 15, 2020 Special Board meeting minutes
 - c. Consider and vote to approve bills, claims and payroll
 - d. Consider and vote to approve fundraisers
 - e. Consider and vote to authorize District Treasurer to invest all funds for 2020-2021
 - f. Consider and vote to approve transfer balance of General Refund Activity Account (939) to General Fund and the Child Nutrition Activity Account (965) to Child Nutrition Appropriated Fund by June 30, 2020.
 - g. Consider and vote to approve Activity Sub Accounts for fiscal year 2020-2021
 - h. Consider and vote to allow Superintendent to approve or deny emergency transfers for 2020-2021.
 - i. Consider and vote to allow Superintendent to temporarily approve fundraisers for 2020-2021.
 - j. Consider and vote to approve agreement with Center for Education Law for fiscal year 2020-2021.
 - k. Consider and vote to approve compliance with Children's Internet Protection Act (CIPA) under our current Watchguard Firewall contract
 - l. Consider and vote to approve agreement with Kellogg & Sovereign Consulting, LLC for E-Rate Management Services for 2020-2021
 - m. Consider and vote to approve contract with Teel Oswald, psychologist, for services for 2020-2021
 - n. Consider and vote to approve Interlocal Agreement with the Board of Cleveland County Commissioners
 - o. Consider and vote to approve HS Yearbook Agreement with Jostens for 2020-2021
 - p. Consider and vote to approve Odyssey Speech Therapy, LLC to provide speech therapy services for 2020-2021
 - q. Consider and vote to declare various property items as surplus/salvage
 - r. 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.
 - s. Consider and vote to approve renewal authorization with Intrado Interactive Services, for School Messenger
 - t. Consider and vote to approve subscription renewal for Lexia Learning Systems for core reading software

- u. Consider and vote to approve Resolution adopting the Cleveland County Hazard Mitigation Plan for Cleveland County
- v. Consider and vote to approve Tile III Consortium/Cooperative Agreement with Shawnee Public Schools.
- w. Consider and vote to approve contract renewal with Employee Evaluation System for OKTLE software for 2020-2021
- x. Consider and vote to approve Child Nutrition Procurement Policies for 2020-2021

7. Regular Business

- 1. Consider and take action on a motion approving the Sublease Agreement dated May 1, 2019 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
- 2. Consider and vote to authorize or not authorize the superintendent to enter into a cooperative agreement at his discretion for use of software for online coursework, for 2020-2021
- 3. Consider and vote to approve/deny/cancel Open Transfers for 2020-2021
- 4. Consider and vote to approve or not approve property and casualty insurance carrier for 2020-2021 fiscal year
- 5. Consider and vote to approve or not approve workers compensation insurance carrier for 2020-2021 fiscal year.

8. Proposed Executive Session

- a. Vote to enter executive session under provision of/pursuant to 25 O.S. § 307(B)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
- b. Discuss employment for temporary certified personnel for 2020-2021
- c. Discuss employment of support personnel for 2020-2021
- d. Discuss employment of part-time temporary certified personnel for 2020-2021
- e. Discuss extra duty assignments for 2020-2021
- f. Discuss interim contract for middle school principal, Ryan Booher
- g. Discuss quarterly elements of ongoing Superintendent's evaluation

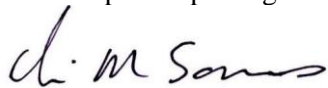
9. Acknowledgment of return to regular session from Executive Session

- a. Statement of Executive Session Minutes
- b. Motion to approve or not approve employment for temporary certified personnel for 2020-2021
- c. Motion to approve or not approve employment for support personnel for 2020-2021
- d. Motion to approve or not approve employment for part-time temporary certified personnel for 2020-2021
- e. Motion to approve or not approve extra duty assignments for 2020-2021
- f. Motion to approve or not approve interim contract for middle school principal, Ryan Booher

10. Superintendent's Report

11. Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted this 5th day of June, 2020 at 3:00 p.m. on the front window of the Administration Building, and the Junior High Bldg, Lexington Public Schools, 420 NE 4th Street, Lexington, OK 73051