

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

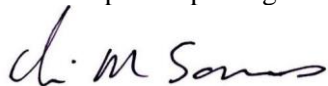
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a **REGULAR MEETING** on **June 10, 2019 at 6:00 o'clock p.m.** at the Administration Bldg., Superintendent's 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. Community Discussion: Storm Shelter; David Adams, Maxx Punneo
5. Financial Update and Student membership
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 13, 2019 Regular Board meeting minutes
  - b. Consider and vote to approve May 10, 2019 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 2019-2020
  - 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, 2019.
  - g. Consider and vote to approve Activity Sub Accounts for fiscal year 2019-2020
  - h. Consider and vote to allow Superintendent to approve or deny emergency transfers for 2019-2020.
  - i. Consider and vote to allow Superintendent to temporarily approve fundraisers for 2019-2020.
  - j. Consider and vote to approve contract with Center for Education Law for fiscal year 2019-2020.
  - k. Consider and vote to approve resolution and contract with Oklahoma School Assurance Group (OSAG) for Workers Compensation Coverage for fiscal year 2019-2020.
  - l. Consider and vote to use Watchguard Firewall (Internet Filtering Software) to comply with Children's Internet Protection Act (CIPA)
  - m. Consider and vote to approve agreement with Kellogg & Sovereign Consulting, LLC for E-Rate Management Services for 2019-2020
  - n. Consider and vote to approve contract with United Systems for IT services for 2019-2020
  - o. Consider and vote to approve contract with Teel Oswald, psychologist, for services for 2019-2020
  - p. Consider and vote to approve Application for Temporary Appropriations for fiscal year 2019-2020
  - q. Consider and vote to approve Interlocal Agreement with the Board of Cleveland County Commissioners
  - r. Consider and vote to approve Portrait Agreement with Lifetouch for 2019-2020

- s. Consider and vote to approve Yearbook Agreement with Jostens for 2019-2020
  - t. Consider and vote to approve Odyssey Speech Therapy, LLC to provide speech therapy services for 2019-2020
  - u. Consider and vote to declare various property items as surplus/salvage
  - v. 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.
  - w. Consider and vote to approve renewal with Western Interactive Services for School Messenger
  - x. Consider and vote to approve subscription renewal for Lexia Learning Systems for core reading software
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, 2020 as required under the provisions of the agreement.
  - 2. Consider and vote to approve/deny/cancel Open Transfers for 2019-2020
  - 3. Consider and vote to approve or not approve insurance carrier for 2019-2020 school 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 2019-2020
  - c. Discuss extra duty assignments for 2019-2020
  - d. Discuss resignation of Tiffany Christain
  - e. 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 2019-2020
  - c. Motion to approve or not approve extra duty assignments for 2019-2020
  - d. Motion to accept or not accept resignation of Tiffany Christain
10. Superintendent's Report
11. Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted this 7th day of June, 2019 at 3:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4<sup>th</sup> Street, Lexington, OK 73051