

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 **July 08, 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. Financial Update
5. LWPB Architects Update on gymnasium design
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 June 10, 2019 Board Meeting minutes
 - b. Consider and vote to approve Sept 10, 2018 amended minutes
 - c. Consider and vote to approve fundraisers
 - d. Consider and vote to approve bills, claims and payroll
 - e. Consider and vote to approve Superintendent as purchasing agent for Lexington Public School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2019-2020 school year.
 - f. Consider and vote to approve athletic prices and season passes for 2019-2020
 - g. Consider and vote to approve agreement with Jansen Idlett
 - h. Consider and vote to approve Child Nutrition Procurement Policy
 - i. Consider and vote to approve Team Agreement with Adidas America, Inc
 - j. Consider and vote to renew membership with Oklahoma Public School Resource Center
7. Regular Business
 1. Consider and vote to approve or not approve Bread Bids
 2. Consider and vote to approve or not approve Dairy Bids
 3. Consider and vote to approve or not approve participation in a Title 3 consortium with the possibility of serving as lead fiscal agent at the superintendent's discretion.
8. New Business

9. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): to discuss employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
 - b. Discuss employment of temporary certified personnel for 2019-2020
 - c. Discuss employment of part-time, temporary certified personnel for 2019-2020
 - d. Discuss extra duty assignments for 2019-2020
 - e. Discuss resignation of Angel Zimmerman
 - f. Discuss resignation of Jessika Prucha

10. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Possible motion to approve employment of temporary certified personnel for 2019-2020
 - c. Possible motion to approve employment of part-time, temporary certified personnel for 2019-2020
 - d. Possible motion to approve extra duty assignments for 2019-2020
 - e. Possible motion to accept resignation of Angel Zimmerman
 - f. Possible motion to accept resignation of Jessika Prucha

11. Superintendent's Report
12. Motion to Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted this 5th day of July, 2019 at 3:00 p.m. on the front window at the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.