

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 13, 2020 at 6:00 o'clock p.m.** at the Auditorium, 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. Introduction of new staff
6. Financial Update
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 June 8, 2020 Board Meeting minutes
 - b. Consider and vote to approve June 25, 2020 Special Meeting 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 2020-2021 school year.
 - f. Consider and vote to approve athletic prices and season passes for 2020-2021
 - g. Consider and vote to approve agreement with David James
 - h. Consider and vote to renew membership with Oklahoma Public School Resource Center
 - i. Consider and vote to approve contract with United Systems for IT services for 2020-2021
 - j. Consider and vote to approve transfers between 975 and 919 accounts to create equitable starting balances for 5th grade teachers
8. Regular Business
 1. Consider and vote to approve or not approve Bread Bids
 2. Consider and vote to approve or not approve Dairy Bids
9. New Business

10. 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 2020-2021
 - c. Discuss employment of support personnel for 2020-2021
 - d. Discuss extra duty assignments for 2020-2021

11. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment of temporary certified personnel for 2020-2021
 - c. Motion to approve or not approve employment of support personnel for 2020-2021
 - d. Motion to approve or not approve extra duty assignments for 2020-2021

12. Superintendent's Report
13. Motion to Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted on or before this 10th day of July, 2020 before 3:00 p.m. on the front window at the Administration Building and the auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.