

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 **Monday August 10, 2020 at 6:00 o'clock p.m.** in the Auditorium, Lexington Public Schools Administration building, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update and Enrollment
5. Goldsby Construction Update
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 July 13, 2020 Regular Board meeting minutes
 - b. Consider and vote to approve July 22, 2020 Special Board meeting minutes
 - c. Consider and vote to approve July 31, 2020 Special Board meeting minutes
 - d. Consider and vote to approve fundraisers
 - e. Consider and vote to approve bills, claims and payroll
 - f. Consider and vote to designate Superintendent as authorized representative of the governing body for Lexington Public Schools and is fully empowered to enter into any agreement with the Oklahoma State Department of Education (OSDE) which may be a prerequisite to the installation and/or operation of a National School Lunch Program (NSLP), School Breakfast Program (SBP), Special Milk Program (SMP), After-School Snack Program (ASSP), Child and Adult Care Food Program (CACFP), and/or Summer Food Service Program for Children (SFSP), in the School Food Authority (SFA), Lexington Public Schools, and may act for the governing body in preparing and signing other documents, reports, and claims for reimbursement pertaining to the installation and operation of the program(s).
 - g. Consider and vote to designate Superintendent as authorized representative for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
 - h. Consider and vote to approve Activity Absence Review committee
 - i. Consider and vote to approve Gifted and Talented Advisory Committee
 - j. Consider and vote to approve Safe & Healthy/Fit School Committees
 - k. Consider and vote to approve pay scale for substitutes, substitute bus drivers, activity bus drivers and homebound instruction.
 - l. Consider and vote to approve Alternative Education Calendar for 2020-2021
 - m. Consider and vote to approve OK Dept of Career and Technology Education contract for Secondary Career and Technology Education programs for school year 2020-2021.
 - n. Consider and vote to approve/accept the Pioneer Library System Information Station agreement and site provider responsibilities, guidelines and provisions for use
 - o. Consider and vote to appoint Jensen Zearley as Anti-Bullying Coordinator for the District
 - p. Consider and vote to approve Rostering Integration and google classroom agreement with Municipal Accounting Systems

7. Regular Business
 - a. Consider and vote to approve or not approve Master Contract for 2020-2021
 - b. Consider and vote to approve or not approve Elementary and HS/MS Student Handbooks
 - c. Consider and vote to approve or not approve school breakfast/lunch prices for 2020-2021
 - d. Consider and vote to approve or not approve authorizing the Superintendent to enter into an agreement/contract with Tru Technologies for alarm monitoring and service for 2020-2021
 - e. Consider and vote to approve or not approve authorizing the Superintendent to enter into an agreement/contract with the off-duty police officers of the Lexington Police department for Campus Security during the 2020-2021 school year
 - f. Discussion and vote to amend or not amend Comprehensive Emergency plan addition related to Senate Bill 1198.

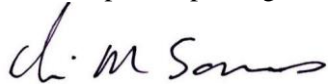
8. New Business

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 extra duty assignments for 2020-2021 school year
 - c. Discuss employment of support personnel for 2020-2021 school year

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

11. New Business
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 7th day of August, 2020 at or before 4:00 p.m. on the front window of the Administration Building, and the Auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.