

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, **September 09, 2019 at 6:00 o'clock p.m.** at the Superintendent's office, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma, 73051.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Principals' Reports
5. Enrollment/Financial 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 August 12, 2019 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve deregulation application for library-media requirements for the 2019-2020 school year
 - e. Consider and vote to approve the Superintendent, Director of Federal Programs, and Director of Special Education to act as Board representatives in signing for State and Federal Programs
 - f. Consider and vote to approve the Superintendent and Treasurer to invest idle school funds and place accrued interest in the account of origin
 - g. Consider and vote to approve the Superintendent to act on behalf of the Lexington Board of Education in the Approval of Purchases, Encumbrance of Funds, and Assignment of Purchase orders up to \$25,000 for original purpose, with the exception of expenditures with dedicated allocations, and change orders up to \$300.00 or 10% whichever is less
 - h. Consider and vote to approve a Resolution to Transcript, Math, Science and Technology Classes taught at Mid-America Technology Center
 - i. Consider and vote to authorize Peg Fletcher to sign current fiscal year expenditure reports, disbursements, and cash receipts filed with OSDE for Federal claims/awards.
 - j. Consider and vote to approve district reading sufficiency plan for 2019-2020 school year
7. Regular Business
 - a. Consider and vote to approve or not approve Estimate of Needs for 2019-2020
 - b. Consider and vote to approve or not approve Emergency Procedures Guide for 2019-2020
 - c. Consider and vote to approve or not approve Sections 10.3, 10.4, 11.3I, and 11.3D of the 2019-2020 Master Contract
 - d. Consider and vote to authorize or not to authorize the superintendent to enter in to an agreement with Charlotte Effinger for Child Nutrition Support
8. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment of support staff for 2019-2020
 - c. Discuss extra duty assignments for 2019-2020
 - d. Discuss resignation of Sandra Wootten
 - e. Discuss quarterly elements of ongoing Superintendent's evaluation

September 9, 2019

Page 2

9. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment of support staff 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 Sandra Wootten
10. New Business
11. Superintendent's Report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 6th day of September, 2019 at or before 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.