

AGENDA

BOARD OF EDUCATION MEETING
FOYIL BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M. FOYIL SCHOOL BOARD OF EDUCATION BUILDING
4TH & PINE, FOYIL, OKLAHOMA

SEPTEMBER 9, 2019

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE TO APPROVE OR DISAPPROVE, VOTE TO TABLE, ADOPT, REJECT, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER AND VOTE TO CONVENE IN EXECUTIVE SESSION WHEN APPROPRIATE.

1. CALL MEETING TO ORDER.
2. ROLL CALL OF MEMBERS.
3. APPROVAL OF PREVIOUS REGULAR BOARD MEETING MINUTES AUGUST 12, 2019.
4. PUBLIC PARTICIPATION (3 MINUTES EACH.)
5. FINANCIAL REPORTS AND APPROVAL OF WARRANTS & ENCUMBRANCES; INCLUDING TRANSFERS WITHIN ACTIVITY ACCOUNT:
 - A. GENERAL FUND
 - B. ACTIVITY FUND
 - C. LUNCH FUND

6. ADMINISTRATIVE REPORTS:

- A. HIGH SCHOOL/JR. HIGH PRINCIPAL
- B. ELEMENTARY PRINCIPAL
- C. ATHLETIC DIRECTOR

7. SUPERINTENDENT'S REPORT

- A. UPCOMING ACTIVITIES/EVENTS
- B. DISTRICT STATUS

8. VOTE TO APPROVE THE DISTRICT'S ALTERNATIVE EDUCATION ACADEMY PLAN.

9. VOTE TO APPROVE ALTERNATIVE EDUCATION HANDBOOK FOR THE 2019-2020 SCHOOL YEAR.

10. VOTE TO APPROVE 2019-2020 ESTIMATE OF NEEDS AS PREPARED BY SANDERS, BLEDSOE, AND HEWITT.

11. BOARD TO HEAR REPORT FROM THE SUPERINTENDENT REGARDING 2019-2020 ACCREDITATION STATUS FOR THE FOYIL SCHOOL DISTRICT.

12. VOTE TO APPROVE PAYING FOR THE PLANNING PERIOD OF CERTIFIED STAFF MEMBER DENISHA POSEY FOR THE 2019-2020 SCHOOL YEAR.

13. VOTE TO APPROVE CERTIFIED STAFF MEMBER TAMMY WILES TEACHING 2 HOURS OF 9TH GRADE ENGLISH AS AN ADJUNCT TEACHER.

14. VOTE TO APPROVE CERTIFIED STAFF MEMBER JOHN RHOTEN TEACHING 1 HOUR OF PHYSICAL EDUCATION AS AN ADJUNCT TEACHER.

15. IN COMPLIANCE WITH SECTION 1111(b)(2)(H) OF ESSA, FOYIL PUBLIC SCHOOL WOULD LIKE TO PROVIDE COMMUNITY STAKEHOLDERS WITH AN OPPORTUNITY TO PROVIDE MEANINGFUL INPUT REGARDING OUR DISTRICT'S INTENT TO REQUEST PERMISSION TO ADMINISTER THE ACT IN LIEU OF THE STATEWIDE ASSESSMENT.

16. PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL AND PERSONNEL ASSIGNMENTS, SO THAT THE BOARD CAN RETURN TO OPEN SESSION WITH NO VOTE TO BE TAKEN. 25 O.S. SECTION 307 (B) (1) (2).

17. VOTE TO CONVENE IN EXECUTIVE SESSION.

18. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION.

19. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.

- A. NAMES OF THOSE PRESENT IN EXECUTIVE SESSION
- B. DISCUSSION IN EXECUTIVE SESSION WAS LIMITED TO PERSONNEL AND PERSONNEL ASSIGNMENTS AND NO OTHER MATTERS WERE DISCUSSED.
- C. NO BOARD ACTION WAS TAKEN IN EXECUTIVE SESSION.

20. NEW BUSINESS.

21. ADJOURNMENT.

WHERE POSTED: FRONT DOOR OF FOYIL SCHOOL MAIN BLDG. AND LIBRARY.

DATE & TIME POSTED: ~~SEPTEMBER 6, 2019~~ @ 2:00 P.M.

BY:  SUPERINTENDENT