

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

OCTOBER 14, 2019

NOTE: DURING ANY PROPERLY SCHEDULED OPEN MEETING THE BOARD MAY DISCUSS, MAKE MOTIONS, VOTE, 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 SEPTEMBER 9, 2019.
4. APPROVAL OF PREVIOUS SPECIAL BOARD MEETING MINUTES OCTOBER 1, 2019.
5. PUBLIC PARTICIPATION (3 MINUTES EACH.)
6. FINANCIAL REPORTS AND APPROVAL OF WARRANTS & ENCUMBRANCES & TRANSFERS:
 - A. GENERAL FUND
 - B. ACTIVITY FUND
 - C. LUNCH FUND
 - D. BUILDING FUND
 - E. BOND 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 SUPERINTENDENT'S RECOMMENDATION THAT THE DISTRICT PAY TRAVEL AND ONE MEAL EXPENSE PER PLAY-OFF GAME OR COMPETITION IN WHICH THE TEAM QUALIFIES TO PARTICIPATE, FOR ALL VARSITY ATHLETICS, BAND, ACADEMIC TEAM, AND COACHES IF THE FUNDS ARE AVAILABLE.
9. BOARD TO APPOINT ONE BOARD MEMBER TO SERVE AS THE STATE LEGISLATIVE NETWORK REPRESENTATIVE.
10. VOTE TO APPROVE ADJUSTMENTS TO THE 2019-2020 SCHOOL CALENDAR.
11. VOTE TO APPROVE CONTRACT WITH PROJECT CEEP FOR THE 2019-2020 SCHOOL YEAR.
12. VOTE TO APPROVE ANNUAL BOARD ELECTION RESOLUTION FOR PRIMARY ELECTION TO BE HELD ON FEBRUARY 11, 2020 TO ELECT A BOARD MEMBER FOR POSITION NO. 5 AND THE GENERAL ELECTION ON APRIL 7, 2020.
13. ACCEPT RESIGNATIONS OF FACULTY AND STAFF.
14. VOTE TO APPROVE NEW HIRE.
15. VOTE TO APPROVE RESIDENCY COMMITTEES FOR NEWLY HIRED CERTIFIED TEACHERS. (SEE ATTACHED LIST)
16. VOTE TO APPROVE DEREGULATION FOR LIBRARY MEDIA SPECIALIST STATUTE 70 O.S. 3-126, DENETTE ADAMS.
17. 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).
18. VOTE TO CONVENE IN EXECUTIVE SESSION.
19. VOTE TO ACKNOWLEDGE THE BOARD HAS RETURNED TO OPEN SESSION.

20. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.

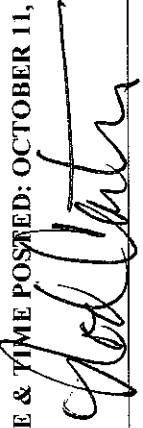
- A. NAMES OF THOSE PRESENT IN EXECUTIVE SESSION**
- B. DISCUSSION IN EXECUTIVE SESSION WAS LIMITED TO PERSONNEL AND PERSONNEL ASSIGNMENT AND NO OTHER MATTERS WERE DISCUSSED.**
- C. NO BOARD ACTION WAS TAKEN IN EXECUTIVE SESSION.**

21. NEW BUSINESS

22. ADJOURNMENT

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

DATE & TIME POSTED: OCTOBER 11, 2019 @ 2:00 P.M.



BY: _____ SUPERINTENDENT