



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, August 5, 2019, 6:00 PM

As required by Section 311, Title 25, Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29, McClain County, Oklahoma will hold the Regular Board of Education Meeting on Monday, August 5, 2019, at 6:00 PM in the Board Room of the Administration Building, Blanchard Public Schools, 211 North Tyler Avenue, Blanchard, Oklahoma.

A. Call to order and roll call.

Tom Maston, President
David Paulk, Vice-President
Liz George, Clerk
Gabe Green, Member
Barry Carpenter, Member

B. Audience may address the board. State your name for the board, three-minute time limit.

C. Report by Robbie Canada regarding consulting responsibilities and accomplishments.

D. Review and discuss the status of school board member training credits.

E. Superintendent's Report

F. Consent Agenda

All of the items which concern reports 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 agenda consists of the following items:

- F.1. Approval of Treasurer's Report
- F.2. Approval of Minutes from the June 28, 2019, Regular Board Meeting.
- F.3. Approval of Minutes from the July 3, 2019, Special Board Meeting.
- F.4. Approval of Minutes from the July 8, 2019, Special Board Meeting.
- F.5. Personnel Report

G. Action Topics

G.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #164-218, Building Fund #5-6, Bond Fund 34 #1, Bond Fund 35 #1-2, General Fund Change Orders, and Special Payroll.

G.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for June 28-30, 2019, for school year 2018-19: General Fund #8500-8614 and Building Fund #65-69.

G.3. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of July, school year 2019-20: General Fund #1-117.

G.4. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.

G.5. Discussion, motion with a possible vote to approve, not approve, or table opening and awarding milk, bread and linen bids for the 2019-20 school year. The Board of Education reserves the right to reject any or all bids.

G.6. Discussion, motion with a possible vote to approve, not approve, or table a cooperative activities program with Middleberg Schools for the 2019-2020 school year.

G.7. Discussion, motion with a possible vote to approve, not approve, or table the 2019 Gifted and Talented Education Expenditure Report.

G.8. Discussion, motion with a possible vote to approve, not approve, or table converting the school year from 180 days to 1,080 hours for the 2019-2020 school year.

G.9. Discussion, motion with a possible vote to approve, not approve, or table appointing a Blanchard Board of Education member to act as voting delegate for the 2019 OSSBA Delegate Assembly.

G.10. Discussion, motion with a possible vote to approve, not approve or table the following teachers as adjunct teachers for school year 2019-2020:

- Cody Hill - 1 hour of HS World History & 1 hour of 9th Grade OK History
- Jeff Word - 3 hours of HS Geography
- Mark Jeffreys - 2 hours of Media

G.11. Discussion, motion with a possible vote to approve, not approve or table the following contracts for the 2019-20 school year:

- Teel Oswald for psychological evaluation services
- OK Dept. of Career Tech for secondary Career Tech Education Programs
- Employee Evaluation Systems, Inc. for TLE and McRel teacher and administrator evaluation access

H. Executive Session

H.1. Discussion, motion with a possible vote to convene in executive session for the purpose of:

H.1.a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee, pursuant to 25 O.S., Section 307 (B) (1).

H.1.b. Discussing negotiations concerning employees and representatives of employee groups, pursuant to 25 O.S., Section 307 (B) (2).

H.2. Discussion, motion with a possible vote to approve reconvening in open session.

H.3. Statement of executive session minutes from Board of Education Clerk, Liz George.

I. New Business

J. Discussion, motion with a possible vote to adjourn.

Posted: _____ **Time:** _____

Location: Document Case of the Administration Office,
211 North Tyler Avenue, Blanchard, OK. 73010

By: _____
Brenda Reardon, Minutes Clerk