



**AGENDA**  
**BLANCHARD PUBLIC SCHOOL, DISTRICT I-29**  
**Regular Board of Education Meeting**  
**Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010**  
**Monday, November 4, 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, November 4, 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. Superintendent's Report**

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

**E. Review and discuss 2018-2019 Certified Annual Drop-out Report.**

**F. Review and discuss upgrading cafeteria point of sale system.**

**G. 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:

G.1. Approval of Treasurer's Report

G.2. Approval of Minutes from the September 23, 2019, Special Board Meeting

G.3. Approval of Minutes from the October 7, 2019, Regular Board Meeting

G.4. Personnel Report

**H. Action Topics**

H.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #271-282, Building Fund #13-14, General Fund Change Orders, Building Fund Change Orders and Special Payroll.

H.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of October, school year 2019-20: General Fund #1088-1794 and Building Fund #9-17.

H.3. Discussion, motion with a possible vote to approve, not approve, or table the Activity Fund report.

H.4. Discussion, motion with a possible vote to approve, not approve, or table a 2020 election resolution to elect a new board of education member.

H.5. Discussion, motion with a possible vote to approve, not approve, or table the Board of Education regular meeting dates as listed below for the 2020 calendar year. All meetings will begin at 6:00 p.m., with the exception of the June 30th meeting, which will be held at noon.

January 13, 2020	February 3, 2020	March 2, 2020
April 6, 2020	May 4, 2020	June 1, 2020
June 30, 2020	August 3, 2020	September 8, 2020
October 5, 2020	November 2, 2020	December 7, 2020

H.6. Discussion, motion with a possible vote to approve, not approve, or table the school district's ACE Remediation Plan.

H.7. Discussion, motion with a possible vote to approve, not approve, or table compliance with the Child Internet Protection Act Requirements.

H.8. Discussion, motion with a possible vote to approve, not approve, or table surveying services for bond projects.

H.9. Discussion, motion with a possible vote to approve, not approve or table 2019-2020 contracts for all administrative and salaried school personnel.

H.10. Discussion motion with a possible vote to approve, not approve or table 2019-2020 contracts for certified personnel.

H.11. Discussion, motion with a possible vote to approve, not approve or table 2019-2020 contracts for support personnel.

## **I. Executive Session**

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

I.1.a. Evaluating the superintendent -- Section C. Staff Relationship - as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307 (B) (1).

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

I.3. Statement of executive session minutes from Board of Education Clerk, Liz George. *No action was taken.*

**J. New Business**

**K. 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