



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Special Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, December 9, 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 Special Board of Education Meeting on Monday, December 9, 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 Annual Student College Remediation Report

E. 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:

- E.1. Approval of Treasurer's Report
- E.2. Approval of Minutes from the November 4, 2019, Regular Board Meeting
- E.3. Personnel Report
- E.4. Surplus List (to be disposed of as listed)

F. Action Topics

F.1. Discussion, motion with a possible vote to approve, not approve, or table purchase order/encumbrances from 2019-20 General Fund #283-295, Building Fund #15, Bond Fund 36 #1, and Special Payroll.

F.2. Discussion, motion with a possible vote to approve, not approve, or table the payment register for the month of November, school year 2019-20: General Fund #1795-2726 and Building Fund 18-25.

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

F.4. Discussion, motion with a possible vote to approve, not approve or table a Resolution authorizing the leasing of certain real property to the McClain County Economic Development Authority, and authorizing the President, Clerk and Superintendent to execute any and all documents related the Ground Lease Agreement and the transaction.

F.5. Discussion, motion with a possible vote to approve, not approve or table a Resolution authorizing the acceptance of a Sublease Agreement whereby the McClain County Economic Development Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.

G. Executive Session

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

G.1.a. Discussing stipends for support personnel, pursuant to 25 O.S., Section 307 (B) (2).

G.1.b. Evaluating the superintendent in the area of "Section I. Personal Qualities", as per the OSSBA Superintendent Evaluation Model, pursuant to 25 O.S., Section 307 (B) (1).

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

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

H. Discussion, motion with a possible vote to approve, not approve or table a stipend for support personnel.

I. 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