

STIGLER BOARD OF EDUCATION
AGENDA
FEBRUARY 11, 2019

Administration Building, 309 N.W. 'E' Street, 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes
Regular Meeting - January 14, 2019 pgs. 1-3

D. Approval of Encumbrances

General	#	331 - 369	\$	32,611.95
Building	#	11 - 12	\$	5,115.00
Child Nutrition	#	30 - 34	\$	1,773.12
Gifts Funds	N/A		\$	0.00

E. Other Financial Reports pgs. 4-20

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy BED-R.

III. PRESENTATION

Kerri John Patten, C.P.A. - FY 18 Audit

IV. INFORMATION ITEMS

Superintendent's Reports

V. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of approval of the FY 18 Audit. pg. 21
- B. Consideration of continuing our Service Agreement with A.D.P.C. for the 2019-20 school year. pg. 22
- C. Consideration of adoption of the Fair Labor Standards Act Policy and Procedures. pgs. 23-27
- D. Consideration of a Lighting upgrade for the Middle School and High School (switching to LED).

VI. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business, pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act:
 - 1. Discussion of the continued employment of Administrative Personnel for the 2019-20 school year:
 - David Morgan - High School Principal
 - Tom Kettles - Federal Programs Director
 - Tony Gilmore - Middle School Principal
 - Lana Mayhall - Elementary Principal
 - 2. Discussion of resignation of Linda Smith, Grade School Secretary, effective May 28, 2019. pg. 28
 - 3. Discussion on filling the vacancy for the position of Superintendent.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.

VI. EXECUTIVE SESSION (continued)

- E. Consideration of the continued employment of Administrative Personnel for the 2019-20 school year:
 - David Morgan - High School Principal
 - Tom Kettles - Federal Programs Director
 - Tony Gilmore - Middle School Principal
 - Lana Mayhall - Elementary Principal

- F. Consideration of resignation of Linda Smith, Grade School Secretary, effective May 28, 2019.

- G. Consideration of filling the vacancy for the position of Superintendent.

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. ADJOURN

Next Regular Meeting - March 11, 2019

This notice posted the 7th day of February, 2019
at 2:35 p.m. by Judy Hamlin.
