REGULAR MEETING – MONDAY, APRIL 8, 2019 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Building Board Room, 12880 N.E. 10th, Choctaw, OK 73020

AGENDA

1. Call to Order – 6 p.m.
   Roll Call of Members
   Ms. Pamela Matherly, President
   Mr. Daryl Crusoe, Vice President
   Mrs. Janice Modisette, Clerk
   Mr. Don Alsup, Asst. Clerk
   Ms. Elizabeth Parker, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve March 11, 2019 board meeting minutes.

4. Community Partner and Student Recognitions


6. COMMUNICATIONS:
   A. ACT President Comments
   B. Comments From the Floor (regarding agenda items)

7. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Members’ Comments
   C. Consideration and possible vote to approve renewal of membership with Oklahoma State School Boards Association.
   D. Consideration and possible vote to approve an out of state trip for three (3) CHS students and sponsor to attend the National Speech and Debate Tournament in Dallas, TX on June 16-22, 2019.
   E. Consideration and possible vote to approve the approved/denied open transfers for the 2019-20 school year.

8. BUSINESS SERVICES: Kevin Berry, Chief Financial Officer
   A. Business Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to approve the renewal of School Messenger for the school notification system for the 2019-20 school year.
   D. Consideration and possible vote to approve a Memorandum of Understanding with Oklahoma County Sheriff’s Office to provide a School Resource Officer for the Nicoma Park Schools for the 2019-20 school year.
   E. Consideration and possible vote to approve the continuing investment interest resolution for the district.

9. Consent Agenda: The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
   a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.

10. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Superintendent for Instruction

11. EXECUTIVE SESSION:
    Consideration and possible vote to meet in executive session in accordance with
25 O.S. Section 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A - Personnel Report and Attachment B – Teacher Re-hire list; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

12. Vote to return to open session.

13. Consideration and possible vote to approve administration resignations as listed on Attachment A - Personnel Report.

14. Consideration and possible vote to approve administration recommendations as listed on Attachment A – Personnel Report.

15. Consideration and possible vote to approve certified recommendations as listed on Attachment A - Personnel Report.

16. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.

17. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.

18. Consideration and possible vote to approve support resignations listed on Attachment A – Personnel Report.

19. Consideration and possible vote to approve reemployment of site teachers for 2019/2020 school year as listed on Attachment B – Personnel Report.

20. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)

21. Adjournment

Agenda posted: Friday, April 5, 2019 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ________________________________

Minutes Clerk