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

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve June 26, 2019 board meeting minutes.

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

5. **EXECUTIVE SERVICES: Superintendent & Board Members**
   
   A. Superintendent’s Comments  
   B. Board Members’ Comments  
   C. Consideration and possible vote to approve school calendar based on hours instead of days for the 2019-20 school year.  
   D. Consideration and possible vote to approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA’s Legal Assistance Program for the 2019-20 fiscal year.

6. **BUSINESS SERVICES: Kevin Berry, Executive Director of Finance**
   
   A. Business Report  
   B. Consideration and possible vote to approve encumbrances.  
   C. Consideration and possible vote to approve Jim’s Cleaning Service, L.L.C. as the cleaning service for the 2019-20 school year.  
   D. Consideration and possible vote to approve Child Nutrition miscellaneous food items vendor as Ben E. Keith for the 2019-20 school year.  
   E. Consideration and possible vote to approve Simple Simon’s pizza as the pizza vendor for the 2019-20 school year.  
   F. Consideration and possible vote to approve Hiland Dairy as the dairy vendor for the 2019-20 school year.  
   G. Consideration and possible vote to approve Bimbo Bakery as the bakery vendor for the 2019-20 school year.  
   H. Consideration and possible vote to approve Chick-fil-A as the ala carte sandwich vendor for the 2019-20 school year.  
   I. Consideration and possible vote to approve Buddy’s Produce as the produce vendor for the 2019-20 school year.  
   J. Consideration and possible vote to approve a contract with Boynton, Williams & Associates for architectural work on repair and replacement of non-metal roofs in the Choctaw-Nicoma Park School District.
K. Consideration and possible vote to join Oklahoma Schools Insurance Group (OSIG) for the 2019-20 school year.

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

8. **INSTRUCTIONAL SERVICES**: Dr. JeanAnn Gaona, Asst. Superintendent for Curriculum/Instruction
   A. Curriculum/Instruction Report
   B. Report on Camp Invention – Paula Sendall
   C. Consideration and possible vote to approve core or elective credits for students attending Eastern Oklahoma County Tech Center that are in the tenth, eleventh, or twelfth grade, which will count toward graduation requirements. These classes may include math, science, computer, arts, elective courses or credit recovery courses.

9. **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 Reports; in accordance with 25 O.S. Section 307 (B) (2) to discuss employee negotiations.

10. Vote to return to open session.

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

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

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

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

15. 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 reasonable foreseen prior to the time of posting agenda).

16. Adjournment

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Agenda posted: Wednesday, July 3, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: Minutes Clerk