AGENDA

1. Call to Order – 6 p.m.  Ms. Pamela Matherly, President
   Roll Call of Members:  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 February 11, 2019 board meeting minutes.

4. Presentation of board certificates recognizing community partners and student recognitions.

5. COMMUNICATIONS:
   A. ACT President Comments
   B. ESPO President Comments
   C. Comments From the Floor (regarding agenda items only)

6. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Member comments
   C. Consideration and possible vote to approve an out of state trip for Choctaw High School Band (Percussion) to travel to the Lone Star Music Percussion Day and Clinic in Dallas, TX on April 6 and 7, 2019.

7. 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 renewal of Software Service Agreement with Municipal Accounting Systems, Inc. for the 2019-20 school year.
   D. Consideration and possible vote to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the $8,300,000 General Obligation Building Bonds of the School District.
   E. Consideration and possible vote to approve OKTLE, McREL and SEES contract for 2019-20 school year.

8. 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, Activity Fund Summary, Activity Fund Transfers; b) Appropriated Fund Transfers

9. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt of Instruction

10. EXECUTIVE SESSION: David Reid, Asst. Supt of Personnel
    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; in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations; in accordance with Title 25 O.S. Section 307 (B) (4) discussion pertaining to confidential communication between school district and attorney regarding a pending issue.

11. Vote to return to open session.
12. Consideration and possible vote to approve certified recommendations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve certified resignations as listed on Attachment A – Personnel Report.
14. Consideration and possible vote to approve support recommendations as listed on Attachment A – Personnel Report.
15. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
17. Consideration and possible vote to approve reemployment of site administrators for 2019/2020 school year as on Attachment B – Personnel Report.
18. 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.)
19. Adjournment

Agenda posted: Friday, March 8, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ____________________________
Minutes Clerk
Central Office Directors Reemployment for the 2019-20 school year: Mike Hessman, Lori Lange, Donna Salinas, Chris Brazer, and Brian Cannon.

Site Administrators Reemployment for the 2019-20 school year: Michael James, David Dooley, Jackie Harris, Debbie Worley, Scott David, Tony Fahrenrecht, Donna O’Neal, Angela Challis, Brent Ingraham, Jake Freer, Kelli Hosford, Jean Stearns, Christine Floyd, Michael Barrick, Shannon Shay, Brittany Filson, Cheryl Lidia, Pam Cook, Misti Tye, Kari Baker, Dorothy Shetley and Elizabeth Karnes.