REGULAR MEETING – TUESDAY, MAY 14, 2019 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Building Board Room, 12880 NE 10th, Choctaw, OK 73020

AGENDA

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

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve April 8, 2019 and April 11, 2019 board meeting minutes.

4. COMMUNICATIONS:
   A. Community Partner Recognitions
   B. Presentation of Retirement Plaques
   C. Student Recognitions
   D. ACT President Comments
   E. 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 the application for OSSAA middle school coop program for the 2019-20 school year.
   D. Consideration and possible vote to approve an out of state trip for Choctaw High School football to participate in the Southwest Elite 7 on 7 tournament in Springdale, AR on July 11-13, 2019.

6. 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 American Fidelity to serve as the district’s Section 125 Plan Service provider for the 2019-20 school year.
   D. Consideration and possible vote to approve a Sports Medicine Program Agreement with SSM Health for the 2019-20 School year.
   E. Consideration and possible vote to approve Oklahoma Copier Solutions as provider of district lease and maintenance of copiers for 5 years period beginning July 1, 2019 to be renewed annually.

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:
   a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.

8. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent of Instruction

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 Report; 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 recommendation as listed on Attachment A – Personnel Report.

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

15. Consideration and possible vote to approve Child Nutrition Site Supervisors for 2019-20 school year as listed on Attachment B – Personnel Report.

16. 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.)

17. Adjournment

Agenda posted: Friday, May 10, 2019 by 4 o’clock p.m.

Location: Front door at Administration Building

Posted by: Minutes Clerk