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, Clerk  
   Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the November 11, 2019 and December 5, 2019 board meeting minutes.

4. **COMMUNICATIONS:**  
   A. ACT President Comments  
   B. Comments From the Floor (regarding agenda items)  
   C. Community Partner and Student Recognitions

5. **EXECUTIVE SERVICES: Superintendent & Board Members**  
   A. Superintendent’s Comments  
   B. Board Members’ Comments

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**  
   A. Finance Report  
   B. Consideration and possible vote to approve encumbrances.  
   C. Consideration and possible vote to approve a new activity fund account – NPMS STEM.

7. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**  
   A. CHS Report – Michael James, Principal

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, Summary, Transfers;  
   b) Appropriated Fund Transfers.

9. **PERSONNEL SERVICES: David Reid, Assistant Superintendent for Personnel**  
   A. Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and 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 support recommendations and listed on Attachment A – Personnel Report.

12. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
13. **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).

14. **Adjournment**

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Agenda posted: Friday, December 6, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ________________________________

Minutes Clerk
Certified Recommendations: Hannah Harvey*, effective 2/24/20; Garrett Riff, effective 1/6/20; and Matt McGinley, effective 1/6/20.

Certified Resignations: Tyler Curry, effective 10/16/19 and Lori Burris, effective 12/20/19.

Support Recommendations: Gary Crouch Sr, effective 11/8/19; Timothy Craig, effective 11/18/19; Kathleen Frey, effective 12/2/19; Andrina Ashe, effective 1/7/20 and Matylin Garrett, effective 12/2/19.

Support Resignations: Courtney Spears, effective 11/22/19; Judy Rutherford, effective 12/31/19; Rebecca Lithicum, effective 1/31/20; Lena Jackson, effective 12/20/19; and Rebecca Martin, effective 1/31/20.