REGULAR MEETING – MONDAY, NOVEMBER 11, 2019 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office, 12880 N.E. 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, Assistant Clerk
   Ms. Pamela Matherly, Member

2. Consideration and possible vote to approve agenda.

3. Consideration and possible vote to approve the October 14, 2019 minutes.

4. Community Partner and Student Recognitions.

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

6. EXECUTIVE SERVICES: Superintendent & Board Members
   A. Superintendent’s Comments
   B. Board Members’ Comments
   C. Consideration and possible vote to approve Calendar Year 2020 Choctaw/Nicoma Park
      School Board Meetings.
   D. Consideration and possible vote to adopt the 2020 Annual School Election Resolution to the
      Oklahoma County Election Board to hold a Board of Education Primary Election on February
      11, 2020, only if three or more candidates file for the Board of Education position appearing
      on the ballot as an unexpired term. Further, a Board of Education General Election shall be
      held on April 7, 2020, under the following circumstances: if only two candidates file for a
      position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if
      no candidate in the Board of Education Primary Election receives more than 50% of the votes
      cast.
   E. Consideration and possible vote to approve an out of state trip for CHS Wrestling on
      December 20-21, 2019 to attend a wrestling tournament in Kansas City, MO.
   F. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend
      a drill competition on January 31, 2020 – February 1, 2020 in Wylie, TX.
   G. Consideration and possible vote to approve an out of state trip for CHS AFJROTC to attend
      a drill competition on March 6-8, 2020 in Blue Springs, MO.
   H. Consideration and possible vote to approve the 2019-20 Special Services Agreement between
      Kickapoo Head Start and the Choctaw-Nicoma Park School District.

7. BUSINESS SERVICES: Kevin Berry, Chief Financial Officer
   A. Finance Report
   B. Consideration and possible vote to approve encumbrances.

8. INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Assistant Superintendent for Instruction
   A. Instruction/Curriculum Report
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. **PERSONNEL SERVICES:** David Reid, Assistant Superintendent for Personnel

    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.

11. Vote to return to open session.

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

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

14. 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.)

15. Adjournment

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Agenda posted: Thursday, November 7, 2019 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ____________________________

Minutes Clerk
ATTACHMENT A

PERSONNEL REPORT

Certified Recommendations:

Certified Resignations:

Support Recommendations:

Resignations: