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 May 12, May 14, and May 21, 2020 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 approved/denied open transfers for school year 2020-21.

6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
   A. Chief Financial Officer’s Report
   B. Consideration and possible vote to approve encumbrances.
   C. Consideration and possible vote to approve temporary appropriations and initial budget for FY 2020/21 General Fund operations at $35,000,000.00.
   D. Consideration and possible vote to approve temporary appropriations for FY 2020/21 Building Fund operating budget at $1,200,000.00.
   E. Consideration and possible vote to approve temporary appropriations for FY 2020/21 Child Nutrition operating budget at $1,600,000.00.
   F. Consideration and possible vote to approve fuel agreement with Eastern Oklahoma County Tech Center for FY 2020/21.
   G. Considerations and possible vote to approve contract for audit services for 2019/20 school year with Putnam & Company, PLLC.
   H. Consideration and possible vote to approve the Beckman Company as the district insurance provider for the 2020/21 school year.
   I. Consideration and possible vote to approve the FY 2020/21 Property and Casualty Insurance Quote from the Beckman Company in the amount $583,646.
   J. Consideration and possible vote to approve the FY 2020/21 Worker’s Compensation quote from Oklahoma School Assurance Group in the amount of $160,117.
   K. Consideration and possible vote to award the contract for district lawn care services for the 2020/21 school year.
   L. Consideration and possible vote to approve E-rate services contract for E-rate fiscal year 2020/21.
   M. Consideration and possible vote to approve Bimbo Bakery for the FY 2020-21 bakery good supplier.
   N. Consideration and possible vote to approve Mazzio’s as the FY 2020-21 pizza supplier.
   O. Consideration and possible vote to approve Hiland Daily for FY 2020-21 dairy supplier.
P. Consideration and possible vote to approve U.S. Food Service as the FY 2020-21 food/supply supplier.

Q. Consideration and possible vote to approve the following increases for child nutrition meals for FY 2020-21: elementary breakfast - $1.50; secondary breakfast - $1.75; elementary lunch - $3.00; secondary lunch - $3.20; adult/guest breakfast - $2.35 and adult/guest lunch - $4.00.

R. Consideration and possible vote to approve the renewal of a Sublease Agreement dated July 1, 2009 between the District and Oklahoma County Finance Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

S. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 20201 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 1, 2017 between District and MR, Inc.

T. Consideration and possible vote to approve the renewal of a lease-purchase for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment/Lease/Purchase Agreement dated February 1, 2019 between the District and MR, Inc.

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, Asst. Supt. of Instruction

   A. Consideration and possible vote to approve the Consortium Agreement between EOC Tech Center and the Choctaw-Nicoma Park School District for the 2020/21 school year.

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 resignations as listed on Attachment A – Personnel Report.

15. Consideration and possible vote to rehire support staff for 2020/21 school year as listed on Attachment B – Support Staff Rehire List.

16. Consideration and possible vote to name a principal at James Griffith Intermediate beginning July 1, 2020.

17. Consideration and possible vote to name a principal at Choctaw High School beginning July 1, 2020.

19. Adjournment

Agenda posted: Thursday, June 4, 2020 by 4 o’clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: ______________________________

Minutes Clerk