

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, MARCH 11, 2019, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance – Altus Early Childhood Center Kindergartner, Drake Abernathy	President
3. Comments from the Public	Mr. Worbes/Board President
4. Superintendent’s Reports and Comments	
-Bond Issue Election / Special Board Meeting 3-27-19 12:00PM	Mr. Worbes
-Recognition of Altus High School Academic All-State Student	Mr. Martin
-Recognition of Altus High School Wrestling State Placers	Mr. Coffman/Coach Benson
-Recognition of Altus High School Swimming State Placers	Mr. Coffman/Coach Wiginton
-OSSBA New Member/Incumbent Training – May 3-4 in Edmond	Mr. Worbes
-Update on Rivers Elementary	Mrs. Hamilton
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for the General Fund, Building Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted February 11, 2019, Regular Board Meeting Minutes	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Bush
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mrs. Holder
C. Activity Fundraisers	Mrs. Holder
D. Out of State Trip Requests	Mr. Richeson
E. Use of School Facilities	Mr. Richeson
F. MAPS Funds	Mr. Worbes
7. Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy	Mr. Worbes
New:	
Revised:	
8. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
9. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments	Mr. Worbes

11. Proposed Executive Session to Consider:
  - A. Discussion of Proposed New Hires (Schedule A)  
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118
  - B. Conduct On-going Monthly Confidential Evaluation of the  
Employment Performance of the Superintendent of Schools  
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1)
12. Vote to Convene or Not to Convene in Executive Session President
13. President's Declaration the Board has Returned to Open Session  
and Compliance Statement President
14. Consider and Take Necessary Action to Approve or Not Approve  
Employment to Include Certified Personnel and/or Non-Certified  
Personnel on a Temporary Contract (Schedule A) Mr. Worbes
15. Consider and Take Necessary Action to Approve or Not Approve  
Contract for Auditing Firm, Britton, Kuykendall, & Miller for  
2018-19 Audit Mrs. Bush
16. Consider and Take Necessary Action to Approve or Not Approve  
Linda Wiginton, AHS Head Swim Coach, to Attend the National  
Interscholastic Swimming Coaches Association to Receive the Out-  
Standing Service Award in Austin, Texas on March 19-24, 2019. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve  
Krista Salafia and Alison Martinez to Attend the Texas Library  
Association's 2019 Conference in Austin, Texas. Mr. Worbes
18. Consider and Take Necessary Action to Accept the Recommendation  
Of the Superintendent to Terminate the Employment of Deborah Pride. Mr. Worbes
19. Consideration, Discussion, and Possible Action to Award Bid Packages  
1-23 and Assign Those Packages to Joe D. Hall GC, LLC Construction  
Manager at Risk. Mr. Worbes
20. No Action Taken, Discussion Only Comments From Altus Air Force  
Base Ex officio Member of the Altus Board of Education. Colonel Pederson
21. New Business, If Any, of an Emergency Nature or That Was  
Not Known at the Time Agenda Was Posted
22. Vote to Adjourn

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 7<sup>th</sup> day of March, 2019 at 11:30 a.m.

  
Secretary to Superintendent

ALTUS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
MARCH 11, 2019

**RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR**  
Schedule A

**NEW HIRES TO APPROVE:**

**SUPPORT:**

Krystina Davis  
Effective 2/12/19

ISS @ AHS

Natasha Suarez  
Effective 3/12/19

Attendance Clerk @ AHS

**NEW HIRES TO APPROVE FOR THE 2019-20 SCHOOL YEAR:**

**CERTIFIED:**

Alyssa Boyd  
Effective 8/8/19  
(Pending Certification)

Teacher @ AIS

Carrie Gann  
Effective 8/8/19

Teacher @ AIS

Kortney Gosnell  
Effective 8/8/19  
(Pending Contract Release)

Teacher @ AIS

Morgan Nelson  
Effective 8/8/19

Teacher @ District

Michael Perez  
Effective 8/8/19

Foreign Language @ AHS