

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 TUESDAY, APRIL 14, 2020, 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	
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments	
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrance Registers for the General Fund, Building Fund, Bond Fund and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted March 9, 2020, Regular Board Meeting Minutes	Mrs. Bush
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. Capital Improvement Plan and Technology Plan	Mr. Worbes/Mr. Caffey
D. Activity Fundraisers	Mrs. Holder
E. Use of Facilities	Mr. Richeson
F. Out-of-State Trips	Mr. Richeson
G. 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 Assignment	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)	

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| 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 of New Hires 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 the 2020-21 Contracts for Support Staff   | Mr. Worbes       |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Resolution For Schools and Libraries Universal Services (E-Rate) for 2020-21. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2020-21 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services.                        | Mr. Worbes       |
| 17. | Consider and Take Necessary Action to Approve or Not Approve End-of-Year Stipends for Certified and Non-Certified Employees.   | Mr. Worbes       |
| 18. | Consider and Take Necessary Action to Approve or Not Approve the Resolution to Grant Emergency Powers to the Superintendent, Roe Worbes, In Effect for the Duration Identified in Governor's Order 2020-07 of March 15, 2020, and Any Subsequent Extensions of That Order, Unless Otherwise Rescinded or Extended by the Board Upon a Majority Vote. | Mr. Worbes       |
| 19. | Consider and Take Necessary Action to Approve or Not Approve a Borrowing Resolution Between Altus Public Schools and Arvest Bank for Visa Purchasing Cards and Designating Roe Worbes, Superintendent, as the Responsible Party To Sign the Contract.  | Mr. Worbes       |
| 20. | Consider and Take Necessary Action to Approve or Not Approve a Resolution To Change the School Calendar and Ensure Employee Pay.   | Mr. Worbes       |
| 21. | Consider and Take Necessary Action to Approve or Not Approve the Attached List of Band Items to be Declared Surplus to be Sold at the Next Surplus Sale.   | Mr. Worbes       |
| 22. | Consider and Take Necessary Action to Approve of Not Approve the Contract With The Business & Education Leadership Authority for the Back to School Speaker for the 2020-21 School Year.   | Mr. Worbes       |
| 23. | No Action Taken, Discussion Only Comments From Altus Air Force Base Ex officio Member of the Altus Board of Education.   | Colonel Pederson |
| 24. | Consider and Take Necessary Action to Approve or Not Approve New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted  |                  |
| 25. | 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 8<sup>th</sup> day of April, 2020 at 2:00 p.m.

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Secretary to Superintendent