

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, AUGUST 12, 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 – Senior TAB Drum Major, Journi Abuan	Mr. Martin
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments - One Stop Enrollment - Meet the Teacher Day - Mindy Hawthorne, Special Education Director, Update	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for 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 July 8, 2019, 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. Activity Fundraisers	Mr. Worbes
D. Out of State Travel Requests	Mr. Richeson
E. Use of School Facilities	Mr. Richeson
F. Career Tech Programs for 2019-20	Mr. Worbes
G. Transition School-to-Work Contract with Oklahoma Department of Rehabilitation Services for 2019-20	Mrs. Hawthorne
H. American Fidelity 403(b) Plan Document and Execute Administrative Services Agreement	Mr. Worbes
I. MAPS Funds	
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: Policy 200.310 – Location of Education Records	
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 the  
Superintendent's Amended Contract. President
16. Consider and Take Necessary Action to Approve or Not Approve the  
Revised 2019-20 Extra-Duty Salary Schedule. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve  
Stipends for 2019-20 Building Teachers of the Year and District  
Teacher of the Year Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve  
Mathematic and/or Science Credits Available at Southwest Technology  
Center Through Programs Taught by a Highly Qualified Instructor for  
The 2019-20 School Year. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve the  
Contract With Civicus Group/Keith Webber For Grant Writing. Mr. Worbes
20. Consider and Take Necessary Action to Approve or Not Approve Altus  
Public Schools to Adopt the Resolution to Endorse the CCOSA Blended/  
Virtual Learning Framework That Includes Standards for High Quality  
Blended and Virtual Education, and to Utilize the Tenets of the Framework  
In the Development of New Blended/Virtual Learning Opportunities, or in  
The Assessment of Existing Blended/Virtual Learning Programs. Mr. Worbes
21. Consider and Take Necessary Action to Approve or Not Approve VIP  
Voice Services Contract for the 2019-20 School Year Phones and Services  
For the District at a Monthly Cost of \$2,687. Mr. Worbes
22. Discussion Item Only With No Vote Taken About the Sale of School Owned  
Land Off of North Park Lane. Mr. Richeson
23. Consider and Take Necessary Action to Approve or Not Approve the Attached  
List as Surplus to be Sold at the Next Surplus Sale or Sold as Scrap Metal. Mr. Worbes
24. No Action Taken, Discussion Only Comments From Altus Air Force Base  
Ex officio Member of the Altus Board of Education. Colonel Pederson
25. New Business, If Any, of an Emergency Nature or That Was Not  
Known at the Time Agenda Was Posted

26. 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 August, 2019 at 2:30 p.m.



Secretary to Superintendent

ALTUS PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
AUGUST 12, 2019

**RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR**  
Schedule A

**CERTIFIED:**

Eboni Bain  
Effective 8/8/19

Kindergarten @ Altus Early Childhood

Pam Booker  
Effective 8/8/19

Elementary @ District

Rick Bull  
Effective 8/8/19

Computer Science / Part Time @ AJH

Jeff Burchill  
Effective 8/8/19

Science @ AJH

Lindsey Huckaby  
Effective 8/8/19  
(Pending Certification 9/1/19)

English @ AJH

Haley Jackson  
Effective 8/8/19

1<sup>st</sup> Grade @ Rivers Elementary School

Nicole Lamb  
Effective 8/8/19

Visually Talented/Homeless Coordinator @ AIS

Dawn MacGregor  
Effective 8/8/19

5<sup>th</sup> Grade @ AIS

Dina Mercer  
Effective 8/8/19

4<sup>th</sup> Grade @ Altus Elementary School

Brett Newby  
Effective 8/8/19

P.E. @ Altus Early Childhood Center

Ana Maria Ramirez  
Effective 8/8/19  
(Pending Certification 9/1/19)

Special Ed. @ AHS

**SUPPORT:**

Linda Bennett  
Effective 8/8/19

Title Aide @ Altus Primary School

Cindy Bishop  
Effective 8/8/19

Library Aide @ Altus Elementary School

Kennady Bull  
Effective 8/8/19

Teacher's Aide Part-Time @ Altus Early Childhood

ALTUS PUBLIC SCHOOLS  
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Schuyler Bull  
Effective 7/29/19

Secretary @ AIS

Cathy Collins  
Effective 8/8/19

Office Aide @ Altus Primary School

Fabiola Hernandez  
Effective 8/8/19

Migrant Aide @ District

Shanelle Martinez  
Effective

Special Ed. Aide @ Altus Elementary School