

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, FEBRUARY 10, 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 – AECC Kindergartner, Drew Carter | Mrs. Long |
| 3. Comments from the Public | Mr. Worbes |
| 4. Superintendent’s Reports and Comments | |
| -OSSBA Region 11 Meeting – April 30, 2020 in Lawton at Tomlinson Middle School (5:30-8:30) | Mr. Worbes |
| -New/Incumbent School Board Member Workshop in Edmond on May 1-2, 2020 | Mr. Worbes |
| -College Remediation Rates | Mr. Martin |
| -Update on Altus Primary School | Mrs. Anderson |
| 5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check 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 January 13, 2020, 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. Use of School Facilities | Mr. Worbes |
| D. Activity Fundraisers | Mr. Holder |
| E. Out-of-State Trips | Mr. Worbes |
| F. License Agreement with Employee Evaluations System’s OKTLE for 2020-21 | Mr. Worbes |
| G. MAPS Funds | Mr. Worbes |
| H. Contract With Boynton Williams & Associates, PLLC For Architect Services | Mr. Worbes |
| I. Contract With The Greens of Altus for use of the Golf Course | Mr. Worbes/Mr. Coffman |
| J. Contract With Velocity for use of the Indoor Batting Facility | Mr. Worbes/Mr. Coffman |
| 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 |
| 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 for the 2018-19 School Year. | 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)
 - C. Discussion of the Superintendent's Contract for 2020-21, 2021-
22, and 2022-23 School Years.
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 Contract for 2020-21, 2021-22 and 2022-23
School Years. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve
Employment of Central Office Administrators, Directors, and Managers
for 2020-21 School Year Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve
Site Administrators for the 2020-21 School Year. Mr. Worbes
18. No Action Taken, Discussion Only of MAPS II to Include Projects,
Time Line, and Any Other Information Pertaining to MAPS II. Mr. Worbes/Mr. Smiley/Mr.
Jones
19. Consider and Take Necessary Action to Approve or Not Approve Amanda
Davis to Attend the Air Education Training Command Meeting to be Held
In Hulbert Field, Florida March 11-14, 2020. The Expenses of Approximately
\$1,200 will be Paid From the Altus Public Schools Public Relations Department. Mr. Worbes
20. Consider and Take Necessary Action to Approve or Not Approve the
Superintendent's Revised Contract for the 2019-20 School Year. Mr. Worbes
21. Consider and Take Necessary Action to Approve or Not Approve the
Attached List as Surplus to be Sold at the Next Surplus Sale. Mr. Worbes
22. Consider and Take Necessary Action for Stacey Greb, Kindergarten Teacher
At Altus Early Childhood Center, to Attend Fulbright Teacher Exchange
In Senegal, Africa April 4-20, 2020. All Expenses Will be Paid With the
Fulbright Grant. Mr. Worbes
23. Consider and Take Necessary Action to Approve or Not Approve the Agreement
For Affinity Card Program With Red River Federal Credit Union May 1, 2020-
April 30, 2021. Also Known as the Bulldog Check Card. 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 6th day of February, 2020 at 11:00 a.m.


Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
FEBRUARY 10, 2020

RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR
Schedule A

CERTIFIED:

SUPPORT:

Brittany Bearden
Effective 1/30/20

Sp. Ed. Aide @ Early Childhood Center

Monica Cervantes
Effective 2/3/20

Sp. Ed. Aide @ Rivers Elementary School

Guadalupe Cooper
Effective 2/7/20

Secretary @ AJH

RECOMMENDATIONS FOR THE 2020-21 SCHOOL YEAR
Schedule A

CERTIFIED:

Ashton McMahan
Effective 8/6/20

Math @ District
Softball @ AHS