

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, JULY 9, 2018, 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 -Carryover for FY19 for General Fund and Building Fund -2018 OSSBA/CCOSA Education Leadership Conference – August 23-25, 2018 in Oklahoma City	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrance 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 June 11, 2018, Regular Board Meeting Minutes	
B. Submitted June 28, 2018, Special Board Meeting Minutes	
C. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Bush
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
D. Activity Fundraisers for 2018-19	Mr. Worbes
E. Resolution between the Altus Public Schools and the City of Altus Approving the Renewal for Fiscal Year 2018-19 of the Terms and Conditions of the Interlocal Cooperative Agreement	Mr. Worbes
F. Interlocal Agreement Between Altus Public Schools and the City Of Altus for Shared Athletic Facilities.	Mr. Worbes
G. Memorandum of Understanding with Southwest Youth Services for School Based Services for 2018-19	Mrs. Allen
H. Memorandum of Understanding with Kristina McKune/Dancing Hawk Counseling Services for Mental Health Counseling Services for 2018-19	Mrs. Allen
I. Inter-Agency Agreement with Red Rock Behavioral Health Services For School Based Services for 2018-19	Mrs. Allen
J. Agreement with Compliance Resource Group for Drug Testing of Employees and Students for 2018-19	Mr. Worbes
K. Job Descriptions	Mr. Worbes
L. Sanctioning of Parent Organizations for 2018-19	Mr. Holder
M. Out of State Trips	Mr. Richeson
N. Use of Facilities	Mr. Richeson
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

300.071 Altus Public Schools Application for Sanctioning Under Oklahoma State Title 5-129.1 (HB 2107)

- | | | |
|-----|--|-------------|
| 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 Attached List of 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 | |
| 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 Adopting, for School Year 2018-19, a school year which shall consist of not less than <u>one thousand eighty (1,080) hours</u> of classroom instruction. Not more than thirty (30) <u>of the one thousand eighty (1,080) hours</u> shall be used for professional meetings. In addition, parent-teacher conferences may be held during the school day and counted as classroom instruction for no more than six (6) <u>of the one thousand eighty (1,080) hours</u> per semester, for a total of twelve (12) <u>of the one thousand eighty (1,080) hours</u> per school year. | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Designate Superintendent as Authorized Agent for P.L. 874 Program and Funds for 2018-19 | Mrs. Bush |
| 17. | Consider and Take Necessary Action to Approve or Not Approve Authorized Agents and Other Appointed Positions for 2018-19
A. Designate Superintendent as Authorized Agent for Federal and State Funds
B. Designate Assistant Superintendent as Authorized Agent for USDA Donated Foods
C. Other Programs as Listed | Mrs. Bush |
| 18. | Consider and Take Necessary Action to Approve or Not Approve District Employee of the Month Recognition Program for 2018-19 | Mrs. Davis |
| 19. | Consider and Take Necessary Action to Approve or Not Approve Accident and Liability Insurance for Altus Public Schools Sports Camps with RPS Bollinger Amateur Sports Insurance Program with Dobbs and Braddock Insurance Agency as the Sub-Agent for 2018-19 | Mr. Coffman |
| 20. | Consider and Take Necessary Action to Approve or Not Approve Vendors for Bread, Dairy, Major Grocery, Exterminator, and Custodial Supplies for the Child Nutrition Program for the 2018-19 School Year | Mr. Worbes |

21. Consider and Take Necessary Action to Approve or Not Approve the Contract With Dr. Pepper Snapple Group-Red River Dr. Pepper Vernon, Texas Mr. Worbes
22. New Business, If Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted
23. 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 5th day of July, 2018 at 4:00 p.m.



Secretary to Superintendent