

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, NOVEMBER 13, 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 – 6 th Grader Jenna Blackford AIS	Mrs. Redden
3. Consider and Take Necessary Action to Appoint or Not Appoint Kendall Hurst as Board Member to Office #2	President
4. Comments from the Public	Mr. Worbes
5. Superintendent's Reports and Comments -School Board Election Filing Dates (Dec. 3,4,+5) -Stipends -Update on Altus High School -Update on MAPS Projects at AHS	Mr. Worbes Mr. Worbes Mr. Martin Mr. Richeson
6. 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
7. Consent Agenda to Approve or Not Approve the Following Items: A. -Submitted October 8, 2018, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Use of School Facilities D. All-Star Olympics E. 125 Plan Document F. Activity Fundraisers G. Out-of-State Trips H. Non-Exclusive Rights Agreement to Sell Altus Apparel from Wal-Mart Stores made from Cotton Gallery, Ltd. for 8% Royalty I. MAPS	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Richeson Mrs. Hawthorne Mr. Worbes Mr. Worbes Mr. Worbes Mr. Worbes Mr. Worbes
8. 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:	
9. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes

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| 11. | Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments | Mr. Worbes |
| 12. | 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) | |
| 13. | Vote to Convene or Not to Convene in Executive Session | President |
| 14. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 15. | 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 |
| 16. | Consider and Take Necessary Action to Approve or Not Approve the Board Meeting Dates, Times, and Places for 2019 | Mr. Worbes |
| 17. | Consider and Take Necessary Action to Approve or Not Approve Math and Science Courses Offered at Southwest Technology Center for High School Credit | Mr. Worbes |
| 18. | Consider and Take Necessary Action to Approve or Not Approve Athletic Director, Randall Coffman, to Attend the National Athletic Directors Conf. In San Antonio, Texas on December 16-17, 2018. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve Bruce Farquhar to Attend the National Association of Agriculture Educators Annual Conference in San Antonio, Texas on November 27-December 21, 2018. | Mr. Worbes |
| 20. | Discussion Item Only With No Vote, Student Community Investment Plan (Bond Issue) Survey and Special Board Meeting Date. | Mr. Worbes |
| 21. | Consider and Take Necessary Action to Approve or Not Approve the Contract Of Agreement for Professional Services With The Center For Communication And Engagement. | Mr. Worbes |
| 22. | Consider and Take Necessary Action to Approve or Not Approve the 2019-20 School Calendar. | Mr. Worbes |
| 23. | Consider and Take Necessary Action to Approve or Not Approve the Two Unused Campus Police Cars on the Attached List as Surplus to be Sold as Scrap Metal. | Mr. Worbes |
| 24. | 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 8th day of November, 2018 at 12:00 p.m.



Secretary to Superintendent