

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, OCTOBER 14, 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 – 4 th Grader Shonn Pitts	Mrs. Hamilton
3. Consider and Take Necessary Action to Appoint or Not Appoint Jessie Gonzales as Board member to Office #3.	Mr. Worbes
4. Comments from the Public	Mr. Worbes
5. Superintendent’s Reports and Comments -OSSBA Region 11 Meeting – Flower Mound – November 7, 2019, Leave BOE @4:15PM -October 1, 2019 Enrollment Numbers -Update on Altus High School – Mr. Martin	Mr. Worbes
6. 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
7. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted September 9, 2019 Regular Board Meeting Minutes And September 24, 2019 Special 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. Teacher and Support Personnel Evaluators for 2019-20	Mr. Worbes
D. Uniform Allowance for District Cooks	Mrs. Holder
E. Use of School Facilities	Mr. Worbes
F. Activity Fundraisers	Mr. Worbes
G. Out of State Trips	Mr. Richeson
H. MAPS	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: 200.086 Social Media & Online Communications Policy	
200.170 Use of Buses	
200.062 Safety Program/Healthy and Fit School Committee	
200.370 Substitute Teachers	
500.040 Teacher Evaluations	
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

- | | | |
|-----|--|----------------------|
| 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 School District Final Budget Proposed for 2019-2020 | Mr. Worbes/Mrs. Bush |
| 17. | Consider and Take Necessary Action to Approve or Not Approve Resolution to Call for a School District Election for Board Position #3 for a Four Year Term and Board Position #5 for a Five Year Term | Mr. Worbes/Mrs. Bush |
| 18. | Consider and Take Necessary Action to Approve or Not Approve Patricia Bryce, Special Education Teacher at Altus Intermediate School, to Attend JumpStart Coalition for Financial Literacy Training in Washington D.C. November 1-3, 2019. Grant Funds Will Cover All But \$400 of the Cost. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve the Sale Of the School Owned Land Located on North Park Lane With The Legal Description of 32.23 Ac Tol Section 8, Township 2 North, Range 20 WIM. | Mr. Worbes |
| 20. | Consider and Take Necessary Action to Approve or Not Approve Membership into the Military Impacted Schools Association at an Annual Cost of \$6000. | Mr. Worbes |
| 21. | Consider and Take Necessary Action to Approve or Not Approve Amending Contracts of the Following Certified Employees to Include Their CCOSA Dues. Roe Worbes, Robbie Holder, Cindy Allen, Mindy Hawthorne, Amanda Davis, Chuck Martin, Mitch McLaughlin, Rachel Beckner, Janet Harms, Kathy Keller-Darby, Nathan Loftiss, Lori Redden, Melissa Fourroux, Angela Cook, Renee Long, Cheryl Anderson, and Terri Hamilton. | Mr. Worbes |
| 22. | Consider and Take Necessary Action to Approve or Not Approve Altus High School Cheerleaders to Travel to Lewisville, Texas on November 11-12, 2019 to Attend Cheer Competition for a Bid to Nationals. | Mr. Worbes |
| 23. | Consider and Take Necessary Action to Approve or Not Approve the Quote From United Systems for Security Cameras and Access Control at Altus Elementary School and Altus Intermediate School to be Paid With Bond Funds. | Mr. Worbes |
| 24. | Consider and Take Necessary Action to Approve or Not Approve the Attached Lists of Surplus Items to be Sold at the Next Surplus Sale. | Mr. Worbes |

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, 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 10th day of October, 2019 at 2:00 p.m.



Secretary to Superintendent