

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, DECEMBER 10, 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 rd Grader, Estevan Julian, AES	Mr. Kenner
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments	
-School Board Election Filings	Mr. Worbes
-Semester Break	Mr. Worbes
-Special Board Meeting, Wednesday, December 19, 2018	Mr. Worbes
-Recognition of Altus Junior High All State Choir Member	Mrs. Darby/Mrs. Brickhouse
-Recognition of AHS All State Choir Members	Mr. Martin/Mr. Young
-Annual Dropout Report for Altus High School	Mr. Martin
-Annual Dropout Report for Altus Junior High School	Mrs. Darby
- Update on Altus Junior High	Mrs. Darby
5. 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
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. -Submitted November 12, 2018, 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. Professional Development Plan	Mrs. Allen
D. Activity Fundraisers	Mrs. Bush
E. Out-of-State Trips	Mr. Worbes
F. Use of Facilities	Mr. Worbes
G. Memorandum of Understanding With April Dill/Shortgrass Community Health Center for Behavioral Health Services for 2018-19.	Mrs. Allen
H. MAPS	Mr. Worbes
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:	
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)
 - C. Discuss Mediation Conducted in Oklahoma City With a
Representative of the U.S. Equal Employment Opportunity
Commission on the Charge of Discrimination Filed by Victor
Martinez, Jr. Against Altus Public Schools.
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 the
Settlement of the Charge of Discrimination Filed by Victor Martinez,
Jr. With the U.S. Equal Employment Opportunity Commission. Mr. Worbes
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. Presentation of District Audit Report from Britton, Kuykendall, Miller
C.P.A.s., P.C. for Fiscal Year Ended June 30, 2018 Mr. Worbes/Mr. Miller
17. Consider and Take Necessary Action to Approve or Not Approve Roe
Worbes to Attend the 57th Annual Quail Breakfast in Washington D.C.
On April 8-11, 2019. Mr. Worbes
18. Agreement for The Bulldog Check Card Program with Red River Federal
Credit Union From May 1, 2019 – April 30, 2020. Mr. Worbes
19. Consider and Take Necessary Action to Approve of Not Approve Accepting
The High Bid of \$62,750.00 From Randy Marple for the Eugene Field
Building and Property Located at 314 S. Forrest Altus, Oklahoma. Mr. Worbes
20. Consider Possible Sale of 32.25 - 33.38 Acres of Vacant Land Owned by the
School District Located at 8-2N-20 altus TWP Lots 32.25 A PT NE/4 BEG
660 and Direct the Superintendent to Have the Property Appraised and Take
Other Action Necessary to Sell Said Land. Mr. Worbes
21. New Business, If Any, of an Emergency Nature or That Was
Not Known at the Time Agenda Was Posted
22. 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 6th day of December, 2018 at 1:00 p.m.


 Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
DECEMBER 10, 2018

RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR

Schedule A

NEW HIRES TO APPROVE:

CERTIFIED:

SUPPORT:

Sonia Granado Custodian @ Altus Primary School
Effective 12/11/18

Christina Lily 4 hr Cook @ AJH
Effective 12/17/18

Ashlei Moore Custodian @ AHS
Effective 1/7/19

Barbara Shoemaker 4 hr Cook @ AIS
Effective 12/11/18

Berta Vela Custodian @ AIS
Effective 12/11/18