

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, SEPTEMBER 9, 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 – 8 th Grader Fernando Montejia	Mrs. Darby
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments -2019-20 Accreditation Status for District and School Sites -2019 ACT Scores for Altus High School -OSSBA Region 11 Meeting at Flower Mound Gymnasium on November 7, 2019 -Sabina Garrett – Child Nutrition Director Update	Mr. Worbes
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 August 12, 2019, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Appointment of Gifted and Talented Advisory Committee for 2019-20 D. Appointment of District Professional Development Advisory Committee for 2019-20 E. Statewide Alternative Academy Plan for FY20 F. Use of School Facilities G. Activity Fundraisers H. MAPS I. Out of State Trips	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mrs. Allen Mrs. Allen Mr. Worbes Mr. Worbes Mr. Worbes 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 Revised: Policy 200.367 Reporting Suspected Child Abuse, Sexual Abuse, and/or Neglect	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	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)
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
Revised Extra Duty Pay Schedule. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve
the Various Financial Statements and Estimate of Needs for the Fiscal
Year Ending June 30, 2020 Mrs. Bush
17. Consider and Take Necessary Action to Approve or Not Approve the
Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the
Lease Agreement Between Altus Public Schools and OSN Enterprises
August 30, 2019 – August 30, 2020. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve
Bruce Farquhar, J.C. Stafford, and Students to Attend National FFA
Convention in Indianapolis, Indiana on October 28 – November 1, 2019. Mr. Worbes
20. Consider and Take Necessary Action to Terminate or Not Terminate the
Employment Contract for Martha Martinez, Custodian at Altus Intermediate
School. Mr. Worbes
21. No Action Taken, Discussion Only That the ACT is the Intended Choice for
CCRA (College and Career Readiness Assessment) for all Juniors at AHS. Mrs. Allen
22. Consider and Take Necessary Action to Approve or Not Approve the
Addition of E-Sports as an After School Extracurricular Club/Team for Altus
Public Schools for the 2019-20 School Year. Mr. Worbes
23. Discussion Item Only With No Vote Taken About the Sale of School Owned
Land Off of North Park Lane. Mr. Richeson
24. Consider and Take Necessary Action to Approve or Not Approve the Attached
List of Surplus Buses to be Sold to the Public. Mr. Richeson
25. No Action Taken, Discussion Only Comments From Altus Air Force Base
Ex officio Member of the Altus Board of Education. Colonel Pederson
26. New Business, If Any, of an Emergency Nature or That Was
Not Known at the Time Agenda Was Posted.

27. 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 5th day of September, 2019 at 1:00 p.m.



Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
SEPTEMBER 9, 2019

RECOMMENDATIONS FOR THE 2019-20 SCHOOL YEAR
Schedule A

CERTIFIED:

Kelly Cox
Effective 8/13/19

Science/Boys Head Basketball Coach

Paul Loe
Effective 8/13/19

Computer Technology @ AHS

SUPPORT:

Jordan Boone
Effective 9/23/19

Computer Technician

Steve Brandon
Effective 9/10/19

Custodian @ AHS

Carrie Brien
Effective 8/12/19

Teacher's Aide @ Rivers Elementary School

Linda Goodin
Effective 8/20/19

Teacher's Aide @ River's Elementary School

Shyanne Uptergrove
Effective 8/14/19

Teacher's Aide @ AIS