

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

Regular Session
August 6, 2018
7:30 p.m.
Board Room
103 S.W. 2nd
Perkins, OK 74059

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session July 9, 2018.
5. Vote to approve/not approve General Fund Encumbrances of \$1,202,677.22; Child Nutrition Fund Encumbrances of \$327,921.96; Bond Fund 34 Encumbrances of \$513,401.94; and Bond Fund 35 Encumbrance of \$31,052.00; the Activity Fund report and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports: a)superintendent, b)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2018-2019 school year as recommended.
10. Board to discuss and take action on bus route options for the 2018-2019 school year.
11. Vote to approve/not approve a teacher's desk, 5 tables, 1 playground equipment cart & 30 keyboards from the intermediate as surplus property and direct the superintendent to dispose of as per policy.
12. Proposed executive session to discuss employment of an assistant band director, a 6th grade Language Arts teacher; all on temporary contracts for the 2018-2019 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).

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13. Vote to enter executive session.
14. Vote to return to open session.
15. Executive session minutes clerk report.
16. Vote to employ/not employ an assistant band director; a 6th grade Language Arts teacher; all on temporary one-year contracts; and any other certified or support personnel for the 2018-2019 school year as recommended, all pursuant to 25 O.S. 307 B (1).
17. New Business.
18. Board Questions.
19. Vote to Adjourn.

The agenda was posted August 2, 2018, before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary

Susan Champion