

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

REGULAR SESSION

January 7, 2019

7:30 p.m.

103 S.W. Second

Perkins, Oklahoma

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, December 3, 2018.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$28,832.53; Child Nutrition Fund Encumbrances and Change Orders of \$10,140.18; Bond Fund 34 Encumbrances of \$56,634.45; the Activity Fund Reports and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports; a)superintendent, b)principals, c)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve two Dell computers, two monitors, two mouse's and two keyboards as surplus items and direct the superintendent to dispose of as per policy.
10. Vote to approve/not approve to elect the following as new members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

Position No. 6: Tom Deighan (CCOSA), Superintendent of Lawton Public Schools, to a 2019-2022 term.

Position No. 7: Howard Hampton (OASBO), Superintendent of Bishop Public Schools, to a 2019-2022 term.

Position No. 8: Terry Grissom (OROS), Superintendent of Asher Public Schools, to a 2019-2022 term.

Position No. 10: Roger Adair (OKASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2019-2023 term.

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Position No. 14: Rick Gowin (OSSBA), Board Member of North Rock Creek Public Schools, to a 2019-2022 term.

11. Vote to approve/not approve a building use charge for the old hitting facility in the amount of \$50.00 for the first hour and \$25.00/hour for each additional hour as recommended.
12. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2019- 2020 school year and the employment of any personnel as recommended for the 2019- 2020 school year all pursuant to 25 O.S. 307 B (1).
13. Vote to enter executive session.
14. Board returns to open session.
15. Executive session minutes clerk report.
16. Vote to employ/not employ James Ramsey as superintendent of the Perkins-Tryon School District for the 2019-2020 school year and any personnel as recommended for the 2019-2020 school year only.
17. New Business.
18. Board Questions.
19. Vote to Adjourn.

The Agenda was posted on January 2, 2019 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary *Susan Champion*