

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

REGULAR SESSION

January 6, 2020

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 2, 2019.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$103,445.28; Building Fund 21 Encumbrance of \$675.00; Child Nutrition Fund Encumbrances and Change Orders of \$9,541.65; Bond Fund 34 Encumbrances of \$436,958.20; 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 65 black travel bags, 55 white Nike football jerseys, and 55 black Nike football jerseys as surplus items and direct the superintendent to dispose of as per policy.
10. Proposed executive session to discuss the superintendent's evaluation. Employment of a part-time Speech Pathologist for the remainder of the 2019- 2020 school year and any other personnel as recommended for the 2019- 2020 school year all pursuant to 25 O.S. 307 B (1).
11. Vote to enter executive session.
12. Board returns to open session.
13. Executive session minutes clerk report.
14. Vote to employ/not employ a part-time Speech Pathologist for the remainder of the 2019-2020 school year and any other personnel as recommended for the 2019-2020 school year.

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15. New Business.

16. Board Questions.

17. Vote to Adjourn.

The Agenda was posted on December 20, 2019 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary _____