

STIGLER BOARD OF EDUCATION
AGENDA
NOVEMBER 12, 2018

Administration Building - 309 N.W. "E" Street - 7:00 p.m.

The following is a list of the business to be conducted by the Board of Education at the above meeting:

I. PRELIMINARY BUSINESS

A. Call to Order

B. Record of Attendance

C. Approval of Minutes - October 8, 2018 pgs. 1-3

D. Approval of Encumbrances

General	# 259 - 304	\$ 40,426.93
	#70221 - 70231	<u>\$ 47,675.43</u>
		\$ 88,102.36

Building	# 6	\$ 1,000.00
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Child Nutrition	# 26 - 29	\$ 288.80
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Gifts Funds		\$.00
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E. Other Financial Reports pgs. 4-16

II. PUBLIC COMMENT

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items.

B. Other comments in accordance with Policy BED-R.

III. PRESENTATION

Mitch Bird - Yearbook

IV. INFORMATION ITEMS

Superintendent's Reports

V. ACTION TOPICS - VOTE MAY BE TAKEN

- A. Consideration of Professional Development Committee for the 2018-19 school year. pg. 17
- B. Consideration of School Board Meeting Schedule for 2019. pg. 18
- C. Consideration of Call for an Election. pgs. 19-21
- D. Consideration of Medicaid Contract. pgs. 22-33
- E. Consideration of approval of Stigler High School Band Spring 2019 Trip to Washington, D.C. Students will be flying and will be transported by school bus to and from Oklahoma City Airport. pg. 34
- F. Consideration of approval of plumbing for Softball locker rooms.
- G. Consideration of approval of concrete for Softball locker rooms.

VI. EXECUTIVE SESSION

- A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307 (B) (1) of the Open Meeting Act:
1. Discussion of resignation of William Self, Jr., High School Math Teacher/Football Coach effective October 17, 2018. pg. 35
2. Discussion to employ a High School Teacher for the remainder of the 2018-19 school year.
3. Discussion of amending Eric Stout's Contract for the 2018-19 school year.
- B. Vote to convene in Executive Session.
- C. Vote to acknowledge return of Board to Open Session.
- D. Statement of Executive Session by Board President.

VI. EXECUTIVE SESSION (continued)

- E. Consideration of resignation of William Self, Jr., High School Math Teacher/Football Coach effective October 17, 2018.
- F. Consideration to employ a High School Teacher for the remainder of the 2018-19 school year.
- G. Consideration of amending Eric Stout's Contract for the 2018-19 school year.

VII. NEW BUSINESS

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. ADJOURNMENT

Next Regular Meeting - December 10, 2018

This notice posted the 8th day of November, 2018
at 2:00 p.m. by Judy Hamlin.
