

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, APRIL 8, 2019 6:30 PM
BOARD ROOM – SUPERINTENDENT’S OFFICE
1012 5th AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.
2. Swearing in of Dusty Rogers
3. Reorganization of the Board of Education
4. CONSENT AGENDA:

All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:

- a. Minutes of previous meeting – March 11, 2019
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance orders for:
General Fund
Building Fund
Transportation Bond
5. Discussion and action to approve or not approve fundraising activities.
 6. Principal/Dean Report/Student Recognition

Executive session for the purpose of discussing the employment, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute, Title 25, §307 (B), (1), (5). Executive Session for the purpose of discussing the purchase or appraisal of real property; (25 O.S. §307(B) Executive session to discuss matters involving students when disclosure of information would violate confidentiality requirements of State or Federal Law: with resulting votes in open session where such votes are appropriate. Oklahoma Statute, Title 25 § 307 (B) (7)

7. Vote to convene or not convene into Executive session.
8. Board President to announce end of Executive Session.

9. Statement of minutes of Executive session.
10. Discussion and action to approve or not approve accepting the resignation of Judy Campbell effective the end of the 2018-19 school year contract.
11. Discussion and action to approve or not approve accepting the resignation of Barbara Brown effective the end of the 2018-19 school year contract.
12. Discussion and action to approve or not approve accepting the resignation of Tracy Cash effective the end of the 2018-19 school year contract.
13. Discussion and action to approve or not approve our yearly contract with Municipal Accounting Systems to provide accounting software and service to the district.
14. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2019-2020 school year. "See Attachment A"
15. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2019-20 school year. "See Attachment A"
16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 applications for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services.
17. Discussion and action to approve or not approve Title VI Advisory Committee By-Laws for Warner Public Schools. "See Attachment B"
18. Discussion and action to approve or not approve the senior class to go on a trip to Dallas, TX.
19. Superintendent's report and calendar.
20. New Business.
21. Vote to approve that all items on the April 8, 2019 agenda for the Warner Board of Education Regular Meeting have been addressed.
22. Vote to adjourn.

This agenda was posted at 12 noon on Friday, April 5, 2019, on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner, OK.

NOTE - The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, vote to approve or disapprove, vote to table, to adopt, or to take no action on any agenda item listed.