

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, FEBRUARY 11, 2019 6:30 PM  
BOARD ROOM – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> AVE, WARNER, OK 74469

**AGENDA**

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. Virginia Fisher to appear before the Board.
3. 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 January 14, 2019
  - b. Activity account reports
  - c. Treasurers report
  - d. Encumbrance Orders

General Fund  
Building Fund
4. Discussion and action to approve or not approve fundraising activities.
5. 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 Statue. 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)
6. Vote to convene in Executive Session.
7. Board President to announce end of Executive Session.
8. Statement of minutes of Executive Session.
9. Discussion and action to approve or not approve the 2019-2020 school calendar.  
(See Attachment A)

10. Discussion and action to approve or not approve Warner Public Schools Indian Policies and Procedures. (See Attachment B)
11. Discussion and action to approve or not approve contracting an auditor for the 2018-2019 school year audit.
12. Superintendent calendar and report.
13. New Business.
14. Vote to approve that all items on the February 11, 2019 agenda for the Warner Board of Education Regular meeting have been addressed.
15. Vote to adjourn.

This agenda was posted at 12 noon on Friday, February 8, 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.