

Warner Public Schools  
Regular Board of Education Meeting  
Warner Administration Building  
1012 5<sup>th</sup> Ave Warner, OK 74469  
Monday, March 11, 2019 at 6:30 p.m.

AGENDA

1. Call meeting to order. The Chairperson will declare a quorum present.
2. Swearing in of Dana Cash
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 February 11, 2019
- b. Activity account reports
- c. Treasurer's report
- d. Encumbrance Orders
  - General Fund
  - Building Fund
  - Transportation Bond

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 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)

6. Vote to convene or not convene into 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 purchase of property located at 909 3<sup>rd</sup> Avenue, Warner, OK.

10. Discussion and action to approve or not approve hiring Justin Brown as a Teacher/Coach on a temporary contract for the 2019/2020 school year.
11. Discussion and action regarding employment of Alan Gordon as Elementary Dean of Students for the 2019/2020 school year.
12. Discussion and action regarding employment of Brian Hummingbird as High School Principal for the 2019/2020 school year.
13. Discussion and review of A-F Report Cards.
14. Discuss future facility plans for school district.
15. Superintendent's calendar and report.
16. New Business
17. Vote to approve that all items on the March 11, 2019 agenda for the Warner Board of Education Meeting have been addressed.
18. Vote to adjourn.

This agenda was posted at 12 noon on Friday, March 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.