

8. Discussion/possible action on annual contracts with the following for 2018-2019:

A. CCOSA	District Level Services Program
B. Chisholm Trail Tech Center	Clinical Rotation Agreement
C. County Health Dept.	Nursing Services
D. OSAG	Worker's Compensation
E. Opaa	Child Nutrition Provider
F. OPSUCA	Unemployment Services
G. OSSBA	School Board Membership
H. Precision Testing	Asbestos Compliance Surveillance

9. Discussion/possible action to be the Lead Fiscal Agent for the 2018-2019 Title III Consortium

10. Discussion/possible action on supplemental appropriations for general and co-op funds.

11. Discussion/possible action on 2018-2019 breakfast and lunch prices.

12. Discussion/possible action on out-of-state travel request:

A. FFA	Lubbock	June 7-9 and June 28-30
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13. Discussion/possible action on Heritage student handbook.

14. Discussion/possible action on declaring the following surplus:

A. Heritage library books	- See appendix A
B. 11 tables at Heritage	
C. 2 teacher desks at Heritage	

15. Discussion/possible action on resignations received to date.

16. Superintendent's Report:

A. HB 1010xx and 1023xx
B. Grounds and maintenance

17. New Business.

18. Proposed executive session for the following items:

A. Employment for the following positions for the 2018-2019 school year 25 O.S. § 307(B) (1)
I. Physical Science Teacher – Asst. HS Softball / Asst. HS Baseball coach
II. Gilmour Elementary Teacher
III. Special Education Teacher
IV. Assistant Band Director
V. Assistant Cross Country coach
VI. Assistant HS Track coach
VII. Head Girls Golf coach
VIII. Two (2) summer maintenance employees
B. Discuss the educational records of minor students whereby disclosure of any

additional information could violate FERPA 25 O.S. § 307(B)(7).

19. Vote to convene or not to convene into executive session.
20. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
21. Discussion/possible action on recommendations for employment for positions listed in 18-A.
22. Discussion/possible action on open transfer requests for students O1 – O10.
23. Adjournment. _____ p.m.



Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Thursday, May 31, 2018 at 3:00 p.m.