

KINGFISHER PUBLIC SCHOOLS
Board of Education Regular Meeting Agenda
Board of Education office
602 W. Chisholm Drive - Kingfisher, OK 73750
August 5, 2019 7:00 p.m.

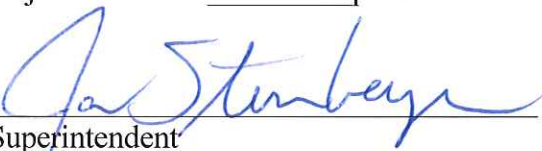
1. Roll call and call to order.
2. Board consideration and vote on June 25, 2019 regular meeting and the July 8, 2019 special meeting minutes.
3. Discussion and possible action on the following:

A. General Fund Encumbrances	Accounts Payable	# 1275 -1363
	Payroll	# 70058 - 70102
B. Co-op Program Encumbrances	Accounts Payable	# 1204
C. Child Nutrition Encumbrances	Accounts Payable	# 2201
	Payroll	# 70001
D. Change Order Listings in General and Co-op Funds		
E. Treasurer's Report		
F. Activity Fund Custodian's Report		
4. Discussion/possible action on the following annual contracts:

A. Big Five	Food Service Agreement
B. Big Five	Local Education Agency Child Find Agreement
C. Big Five	Building Lease Agreement
D. CareerTech	Contract for Secondary Programs
5. Discussion/possible action on resolution to transcript computer, math and science classes taught at Chisholm Trail Technology Center.
6. Discussion/possible action on resolution endorsing the CCOSA Blended/Virtual Learning Framework.
7. Discussion/possible action on agreement with Go For Public for tax credit scholarship purposes.
8. Discussion/possible action on the purchase of a new activity bus.
9. Discussion/possible action on Gifted and Talented District Plan.
10. Discussion/possible action on the following board policies:

A. DEE – R	Travel Expenses
B. DPA	Qualifications – Teachers
11. Discussion/possible action on updates to KHS student handbook.

12. Superintendent's report:
 - A. Back to school agenda
 - B. OSSBA Conference
 - C. New Student Enrollment
 - D. Grounds / Maintenance
13. Discussion/possible action on resignations received to date.
14. New Business.
15. Proposed executive session to discuss the following which is in accordance with: 25 O.S. § 307(B)(1)
 - A. Employment/assignment for the following positions:
 - I. Part-time Nurse
 - II. Heritage Vocal Teacher
 - III. 6th Grade Teacher
 - IV. Four (4) Special Education Paraprofessionals
 - V. Teacher's Assistant
16. Vote to convene or not to convene into executive session.
17. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
18. Discussion/possible action on recommendations for employment/assignment as listed in executive session agenda item 15 - A.
19. 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 Friday, August 2nd, at 9:00 a.m.