

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
October 8, 2019
Superintendent's Office
6:00 p.m.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any items on the agenda.

1. Call to order, and recording of members present.
2. Prayer.
3. Vote to approve the Consent Agenda: All of the following items 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 the discussion, consideration, and approval of the following items:
 - A. Agenda
 - B. Minutes:
 1. September 10, 2018 regular meeting
 2. August 2018 regular meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '19 General Fund 162-207
 2. Fiscal '19 Child Nutrition Fund 8-12
 3. Fiscal '19 Bond Fund 3
 - F. Approval of Expenditures
 - G. Approval of the following Activity Accounts for the 2018-2019 school year.
 - #997 Class of 2032-2033 3-Year Old Program
 - H. Approval to dissolve the following Activity Fund Accounts:
 - #982 Class of 2017-2018

***Motion and vote required for the approval of the "Consent Agenda" as printed or Board Members may call for a vote on each of the items listed.**
4. Vote to approve or not to approve the Gifted and Talented Annual Report.

***Motion and Vote Required**
5. Vote to approve or not approve the Resolution of the Board of Education to the County Election Board Position
***Motion and vote required**
5. Vote to approve or not approve regular board meeting dates, time and place for 2019.

***Motion and vote required**
6. Vote to approve or not approve Math and Science credit from Career Tech.

***Motion and vote required**
7. Discuss and vote to accept bid on new ice machine for the cafeteria.

***Motion and vote required**

8. Principal's Report-Jammie Bean
 - Dropout/Remediation Report
9. Superintendent's Report-Brian Armstrong
10. Comments from the Board
11. New Business
12. Vote to adjourn.

Eagletown Board of Education Minutes Clerk
Posted this 4th day of October 2018, at 1:00 o'clock p.m.,
Eagletown Public Schools,
25 School Street, Eagletown, Oklahoma.