

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
December 9, 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 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. November 11, 2019 regular meeting
 - C. Treasurer's Report
 - D. Approval of Encumbrances:
 1. Fiscal '20 General Fund
 2. Fiscal '20 Child Nutrition Fund
 - E. Approval of Expenditures
 - F. Activity Treasurer's Report
 - G. Approval of the following Fundraisers:
Athletics Spirit Week Activities
FFA Shooting Team Gun Raffle
- * 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. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. Section 307 for the Purpose of Discussing the Following Items:
 - A. Evaluate the Superintendent for the 2019-2020 fiscal year, with no resulting vote, 25 O.S. Section 307 B (1)
***Motion and vote required**
5. Consideration and Vote to Return to Open Session.
***Motion and vote required**
6. Vote to approve or not approve regular board meeting dates, time and place for 2020.
7. Principal's Report-Jammie Bean.
8. Superintendent's Report-Brian Armstrong.
9. Comments from the Board. (No Motion or Vote Required)
10. New Business.
11. Vote to adjourn.

Eagletown Board of Education Minutes Clerk

Posted this 5th day of December 2019, at 1:00 o'clock p.m., at the front door of the Superintendent's Office, Eagletown Public Schools, 25 School Street, Eagletown, Oklahoma.