

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
January 13, 2020
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. Prayer.
2. Call to order, and recording of members present.
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. December 9, 2019 regular meeting
 - C. Treasurer's Report
 - D. Approval of Encumbrances
 1. Fiscal '20 General Fund Numbers 167-193
 2. Fiscal '20 Child Nutrition Fund 26-32
 - E. Approval of Expenditures
 - F. Activity Treasurer's Report
4. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items:
 - a. Reemployment of Brian Armstrong as Elementary Principal, 25 O.S. 307 B (1)
 - b. Reemployment of Jammie Bean as High School Principal, 25 O.S. 307B (1)

*** Motion and vote required**
5. Statement of Executive Session Minutes
6. Consideration and Vote on Personnel Recommendations
 - a. Reemployment of Brian Armstrong as Elementary Principal for the 2020-2021 School Year.
 - b. Reemployment of Jammie Bean as High School Principal for the 2020-2021 School Year.

*** Motion and vote required for the approval of personnel recommendations or Board Members may call for a vote on each of the items listed under this item.**
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.

The above notice was posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 9th day of January 2020, at 1:00 p.m.

Minutes Clerk