

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
May 11, 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 accept resignations.
4. Discussion and vote to appoint, not appoint, or table the appointment of a board member to fill the vacancy of Seat #4.
5. New Board member to take the Oath of Office.
6. Approval of Consent Agenda:
 - A. Agenda
 - B. Minutes:
 1. April 13, 2020 Regular Meeting
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Approval of Encumbrances:
 1. Fiscal '20 General Fund 268-279
 2. Fiscal '20 Building Fund 5
 3. Fiscal '20 Child Nutrition Fund 50
 - F. Approval of Expenditures
 - G. Approve to renew the following contracts for the 2020-2021 school year:
 1. Speech Services contract with Crossroads
 2. School Auditor's Contract with Johnston & Bryant

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.

7. Vote to approve the temporary appropriation for the 2020-2021 school year.
8. Vote to approve or not to approve accepting math, science, and computer technology classes taught by Kiamichi Technology Center.
9. Principals Report- Jammie Bean
10. Superintendents Report-Brian Armstrong
11. New Business.
12. Vote to adjourn.

The above notice was posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 7th day of May 2020, at 1:00 p.m.
Minutes Clerk
