

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
July 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. Call to order, and recording of members present.
2. Prayer.
3. Approval of Consent Agenda:
 - A. Agenda
 - B. Minutes of the regular meeting held on June 8, 2020
 - C. Treasurer's Report
 - D. Activity Accounts Report
 - E. Approval of Encumbrances:
 1. Fiscal '20 General Fund Numbers 293-300
 2. Fiscal '20 Building Fund Numbers 8
 3. Fiscal '21 General Fund Numbers 1-8
 4. Fiscal '21 Building Fund Numbers 1
 - F. Approval of Expenditures

***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 approve the 2020-2021 state minimum teacher salary schedule.
5. Proposed executive session to discuss the employment of support employees for the 2020-2021 school year. Oklahoma Stat. Title 25 Section 307(B) (1).
 - (a) Vote to convene in executive session
 - (b) Executive session minutes compliance announcement
6. Vote to employ, not employ, or table the employment of support employees for the 2020-2021 school year.
7. Approve Superintendent, Brian Armstrong as the 20-21 Federal Programs Director and Purchasing Agent for the Eagletown School District.
8. Vote to approve or not approve Brad Reesing as an adjunct teacher in the area of speech for the 2020-2021 school year.
9. Vote to approve or not approve the library deregulation for the following years 2020-2021, 2021-2022, and 2022-2023.
10. Comments from the Board. (No Motion or Vote Required)
11. New Business.
12. Vote to adjourn.

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

Minutes Clerk
