

**WILSON PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 12, 2019
7:00 P.M.
ELEMENTARY BUILDING
OFFICE OF THE SUPERINTENDENT
8867 Chestnut Rd
Henryetta, OK**

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

1. Call to Order
2. Roll call of members present
3. Pledge of Allegiance
4. Invocation
5. Minutes of the August 1, 2019, Special Board Meeting.
6. Approval of the monthly financial report of the Activity Fund for August 2019.
7. Approval of the monthly financial report of the Activity Fund for July 2019.
8. Approval of the monthly financial report of the Lunch Fund for August 2019.
9. Approval of the monthly financial report of the Lunch Fund for July 2019.
10. Discussion and vote to approve or not approve the monthly Treasurer Report for August 2019.
11. Discussion and vote to approve or not approve Blanket Purchase Orders for the general fund for the fiscal year 2019-2020.
12. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the general fund for the fiscal year 2019-2020
13. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the building fund for the fiscal year 2019-2020.
14. Discussion and vote approve the 2019-2020 Estimate of Needs.
15. Discussion and vote to approve, not approve, or table the approval of the Activities Handbook for the 2019-2020 school year.
16. Discussion and vote to approve, not approve, or table the approval of the Green Country Technology Courses for 2019-2020 school year.
17. Discussion and vote to approve, not approve, or table the approval to use ACT or SAT for Juniors for the Spring 2020 Testing. Discussion from the community is permitted on the item.
18. Discussion and vote to approve, not approve, or table the approval of transferring \$150.40 from Booster Club to the Softball acct, as was intended by the Booster Club softball fundraiser game.
19. Discussion and vote to approve, not approve, or table the approval of amending the District Teacher Salary Schedule due to a typo.
20. Discussion and vote to approve, not approve, or table the approval of revising Mr. Burton's Contract to reflect 6/7 of a teaching day.
21. Discussion and vote to approve, not approve, or table the approval of revising Mr. Webb's Contract to reflect one month as Para-Pro.
22. Discussion and vote to approve, not approve, or table the approval of revising Ms. King's Contract to keep her in compliance with Social Security limitations.
23. Discussion and vote to approve, not approve, or table the approval of contracts with Brandi Olsen as Para Pro and April Sinclair as Daycare Worker.
24. Discussion and vote to approve, not approve, or table the approval of revising Casandra Blair's contract due to a typo.
25. Discussion and vote to approve, note approve, or table the approval of revising Mrs. Harjo's contract due to a correction on the District Teacher Salary Schedule.
26. Discussion and vote to approve, not approve, or table the approval of opening a Junior Lego account for Kindergarten through 2nd grade.
27. Discussion and vote to approve, not approve, or table the approval of extra-duty contracts.
28. Signing of Contracts.

29. Discussion and vote to approve, not approve, or table the approval of the appointment of a new board member.
30. Board to sign warrants.
31. New Business
32. Superintendent's Report:
 - a. Principal/Counselor's Report.
 - b. Facilities and Maintenance.
 - c. Calendar or events.
33. Vote to adjourn.

This agenda was posted on the inside of the Office of the Superintendent in the Wilson Elementary School building and in the Office of the Principal in the Wilson High School building on the 6th day of September 2019, and notice of this Regular meeting was given to the Okmulgee County Clerk prior to December 15th , 2018.

Posted by Andrea James, Superintendent of Schools