

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

PRUE HIGH SCHOOL
CONFERENCE ROOM
104 EAST BROADWAY
PRUE OKLAHOMA 74060
JULY 8, 2019
6:00 PM

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 50, Osage County Oklahoma will hold a Regular Meeting in the High School Conference Room at 104 East Broadway, Prue, Oklahoma.

1. Call to Order and Statement of Compliance.
2. Call roll and record members present and absent, establish a quorum.
3. Consent Agenda.

Minutes of the June 3, 2019 Regular Meeting
Activity Fund Report
Treasurers Report
General Fund Encumbrances
Building Fund Encumbrances

4. Discussion and possible action to enter into contract with Termite Hunter and Pest Control for the 2019-2020 school year.
5. Discussion and possible action to continue contract services with Drakes Systems, Inc. for district copiers for the 2019-2020 school year.
6. Discussion and possible action to assign the following responsibilities for the 2019-2020 school year to superintendent Craig Thurman:
Agent for the school, Agent for Purchasing and Receiving for the school,
Agent for all State/Federal Programs, Director and Agent for the Child

Nutrition Program, Hearing officer for Title IX and Civil Rights Complaints, Agent to receive commodities, Activity Account Custodian.

7. Discussion and possible action to approve or disapprove setting up an activity funds sub account for seniors 2020.

8. Discussion and possible action to move \$300.00 from activity funds sub account 965 to the new seniors 2020 activity funds sub account.

9. Discussion and possible action to move the remaining balance of activity funds sub account 965 to activity funds sub account 916.

10. Discussion and possible action to create a new activity funds sub account for cafeteria.

11. Discussion and possible action to approve current OSSBA policies for Prue Public Schools.

12. Discussion and possible action to enter into contract with Tom Cameron & Associates for special education federal program services for the 2019-2020 school year.

13. Discussion and possible action to approve or disapprove federal program assurances for the 2019-2020 school year.

14. Discussion and possible action to approve or disapprove special education LEA agreement for the 2019-2020 school year.

15. Discussion and possible action to approve or disapprove Webroot secure protection antivirus from Beasley Technology for the 2019-2020 school year.

16. Discussion and possible action to approve or disapprove the use of a school bus for July 14 through 18 for Prue Assembly of God.

17. Discussion and possible action to approve or disapprove upgrades to campus wide drainage system.

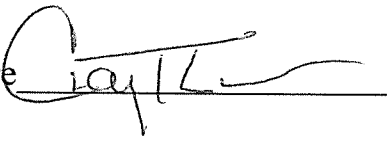
18. Discussion and possible action to approve or disapprove Prue Public Schools to be categorized as Community Eligibility Program for the 2019-2020 school year for child nutrition and the district will accept the additional cost of being Community Eligibility Program.

19. Discussion and possible action to approve or disapprove Exposerve Fundraiser for Prue's Athletics Department for the 2019-2020 school year.
20. Discussion and possible action to declare old textbooks as surplus for the 2019-2020 school year.
21. Discussion and possible action to approve or disapprove the purchase of 3 new water fountains for Prue High School.
22. Discussion and possible action to approve or disapprove the purchase of door stops and corner protective guards for hallways in the district.
23. Discussion and possible action to approve or disapprove the purchase of new safety door handles for the entire district.
24. Discussion and possible action to approve or disapprove the purchase of new safety equipment for security.
25. Discussion and possible action to approve or disapprove a new air conditioning unit for elementary classroom.
26. Personnel
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1)
 1. Discussion of personnel.
 - b. Vote to enter into executive session
27. Administrative Report
28. New Business
29. Adjournment

Posted this 3rd day of July, 2019 at 5:00 p.m. at the entrance of the Prue High School located at 104 East Broadway, Prue, Oklahoma.

Name & Title of Person Posting Notice:

Craig Thurman, Superintendent

Signature 

Date July 3rd 2019