

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

PRUE HIGH SCHOOL
CONFERENCE ROOM
104 BROADWAY STREET
PRUE, OKLAHOMA 74060

October 14, 2019
6:00 p.m.

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, and establish a quorum.
3. Consent Agenda
All of the following items, which concerns reports and items of a routine nature Normally approved at Board meetings, will be approved by one vote unless a 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. Minutes of the September 9, 2019 Regular Meeting
 - b. Activity Fund Report
 - c. Treasurers Report
 - d. General Fund Encumbrances
 - e. Building Fund Encumbrances
4. Discussion and possible action to revise current District Policies for Internal Controls CBBB, Salary Schedule DE-R1, Travel and Expenses DEE-R, and Grant Policies and Procedures CBBA.
5. Discussion and possible action to approve a Resolution to the County Election Board to call for an annual school board member election to be held on February 11th, 2020 and runoff election if needed on April 7, 2020.
6. Discussion and possible action to approve fundraiser request for selling popcorn for the junior class.

7. Discussion and possible action to approve fundraiser request for yearbook.
8. Discussion and possible action to approve fundraiser request for shotgun/archery program.
9. Discussion and possible action to approve fundraiser request for blue and gold sales for prom committee.
10. Discussion and possible action to approve fundraiser request for homecoming t-shirt sales and teeny bop cheer.
11. Discussion and possible action to approve fundraiser request for free throw shoot-a-thon for athletics.
12. Discussion and possible action to approve fundraiser request for a Christmas Mall for Seniors 2020.
13. Discussion and possible action to approve the agreement between Grand Lake Mental Health Center and Prue Public Schools.
14. Discussion and possible action to approve the use of the cafeteria on Thanksgiving Day and December 21, 2019 for the Owens' Thanksgiving and Christmas Dinners.
15. Discussion and possible action to approve the use of the elementary gym for first and second grade basketball teams for the season.
16. Discussion and possible action to approve the naming of the high school gymnasium.
17. Discussion and possible action to approve Dagan Webb and Jory Snyder as adjunct teachers for the 2019-2020 school year.
18. Discussion and possible action to approve the revisions to the Estimate of Needs made by Sanders Bledsoe and Hewitt retroactive as of October 1, 2019.
19. Personnel
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B)(1).
 - b. Vote to enter into executive session.
20. Administrative Report

21. New Business

22. Adjournment

Posted this 10th day of October 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 Craig Thurman

Date October 10th 2019