

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

CONFERENCE ROOM
104 EAST BROADWAY STREET
PRUE, OKLAHOMA 74060
November 12, 2018
6:00 p.m.

As required by Section 311, Title 25, of the Oklahoma statues, 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 concern 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 October 8, 2018 Regular Meeting
- b. Minutes of the October 25, 2018 Special Meeting
- c. Activity Fund Report
- d. Treasurers Report
- e. General Fund Encumbrances
- f. Building Fund Encumbrances
- g. Sinking Fund Encumbrances

4. Discussion and possible action to approve the 2019 Prue Public School Board Meeting Dates.
5. Discussion and possible action to approve the Procurement Plan and the Protest Procedures for Child Nutrition for the 2018-2019 school year.
6. Discussion and possible action to approve Fundraiser Request for the sale of yearbooks for the 2018-2019 school year.
7. Discussion and possible action to approve Fundraiser Request for the sale of Blue and Gold for the 2018-2019 school year.
8. Discussion and possible action to approve Fundraiser Request for the Shotgun Program for the 2018-2019 school year.
9. Discussion and possible action to approve the 2018-2019 Estimate of Needs and Expenditure Budget Breakdown by Function Code.
10. Discussion and possible action to approve the updated extra duty assignment schedule for 2018-2019 school year.
11. Discussion and possible action to approve or disapprove the use of the cafeteria for PTA Meetings.
12. Discussion and possible action to approve OSSBA updated policies for the 2018-2019 school year.
13. Discussion and possible action to approve or disapprove to enter into a contract with Eastern Oklahoma Erate Services for the 2019-2020 school year.
14. Discussion and possible action to surplus old football lockers.
15. Personnel
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B)(1)

1. Discussion of personnel.
2. Discussion of district website.
3. Discussion and possible action to review and possibly update Superintendent's evaluation forms.

b. Vote to enter into executive session.

16. Administrative Report

17. New Business

18. Adjournment

Posted this 8th day of November, 2018 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 November 8th 2018