

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

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

February 11, 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 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 January 14, 2019 Regular Meeting
- b. Activity Fund Report
- c. Treasurers Report
- d. General Fund Encumbrances
- e. Building Fund Encumbrances

4. Vote to approve or disapprove the new superintendent's evaluation form for Prue Public Schools.

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for sale of the \$350,000 General Obligation Building Bonds of the School District.

6. Discussion and possible action to approve the Historical Adjusted Graduation Cohort Report 2017-2018.

7. Discussion and possible action to approve the Student College Remediation Report for the 2016 graduating class.
8. Discussion and possible action to adopt new mission statement for Prue Public Schools.
9. Discussion and possible action to approve high school cheerleading fundraiser.
10. Discussion and possible action to approve high school athletic co-ed slow pitch tournament fundraiser.
11. Discussion and possible action to approve high school athletic fundraiser for a spring craft mall.
12. Discussion and possible action to approve senior fundraiser.
13. Discussion and possible action to approve the use of the Prue Schools cafeteria for a painting party fundraiser for 6U girls softball team.
14. Discussion and possible action to approve the upgrades to the cafeteria fire alarm system.
15. Discussion and possible action to approve PTA Fundraiser Parent Prom for March 8th from 5 p.m. to 7 p.m.
16. Discussion and possible action to enter into a contract with Sanders, Bledsoe & Hewett for the 2019-2020 school year as Prue Public Schools Auditors.
17. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1)
 1. Discussion of the Evaluation of Superintendent of Prue Schools.
 2. Discussion of personnel.
 - b. Vote to enter into executive session.
18. Discussion and possible action to accept the resignation of Matthew Bragg.
19. Discussion and possible action to hire Craig Thurman as Superintendent of Prue Schools for the 2019-2020 school year.

20. Administrative Report

21. New Business

22. Adjournment

Posted this 7th day of February 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 February 7th 2019