

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

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

April 8, 2019
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 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. Administer oath of office to elected Prue School Board member Caitlyn Owens.
4. Reorganization of the Board of Education.

- a. President
- b. Vice-President
- c. Clerk
- d. Deputy Clerk

5. 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 March 11, 2019 Regular Meeting
- b. Activity Fund Report
- c. Treasurer's Report
- d. General Fund Encumbrances
- e. Building Fund Encumbrances

6. Discussion and presentation of refinishing high school gym.
7. Discussion and presentation of upgrading high school hallway flooring.
8. Discussion of updated insurance policy.
9. Discussion and possible action to approve the contract agreement with Municipal Accounting Systems for the 2019-2020 school year.
10. Discussion and possible action to hire Kevin Mooney as elementary school teacher/coach for the 2019-2020 school year on the conditions of him fulfilling state required certification in areas of district needs.
11. Discussion and possible action to approve the use of the cafeteria for a dinner and bingo fundraiser for 10 and under softball.
12. Discussion and possible action to approve the use of the softball field for 6 and under softball tournament.
13. Discussion and possible action to approve the use of the cafeteria for a chili cook-off for 6 and under softball team.
14. Discussion and possible action to approve powder puff football game for athletic fundraiser.
15. Discussion and possible action to approve the use of the cafeteria on May 4th for a fundraiser for Prue youth baseball team.
16. Discussion and possible action to change the 2019-2020 school calendar from calendar B option to calendar C option.
17. New Business
18. Administrative Report
19. Adjournment

Posted this 4th day of April, 2019 at 5:00 p.m. at the entrance of the Prue High School located at 104 Broadway, Prue Oklahoma.

Name & Title of Person Posting Notice

Craig Thurman, Superintendent

Signature _____

Date _____