

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

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

March 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 February 11, 2019 Regular Meeting
 - b. Minutes of the March 4, 2019 Special Meeting
 - b. Activity Fund Report
 - c. Treasurers Report
 - d. General Fund Encumbrances
 - e. Building Fund Encumbrances
 - f. Bond Fund Encumbrances
4. Discussion and possible action to approve the License Agreement between OKTLE and Prue Public Schools for the 2019-2020 school year.
5. Discussion and possible action to approve the 2019-2020 School Calendar.
6. Discussion and possible action to approve the contract with Barlow Education Management Services for the 2019-2020 school year.

7. Discussion and possible action to approve or disapprove student council bake sale fundraiser.

8. Discussion and possible action to approve or disapprove student council hygiene supply bank.

9. Discussion and possible action to approve or disapprove 14 and under baseball tournament for an athletic fundraiser.

10. Discussion and possible action to approve or disapprove Courtney Sills as a long term substitute for the remainder of the 2018-2019 school year.

11. Personnel:

a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1)

1. Discussion to hire Bill Zahringer as Elementary Principal for the 2019-2020 school year.

2. Personnel.

3. Discussion of Activity Fund.

b. Vote to enter into executive session.

12. Discussion and possible action to approve to hire Bill Zahringer as the Elementary Principal for the 2018-2019 School Year.

13. Administrative Report

14. New Business

15. Adjournment

Posted this 7th day of March 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 Craig Thurman

Date March 7th 2019