

**AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING**

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

**August 12, 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. 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 July 8, 2019 Regular Meeting**
- b. Activity Fund Report**
- c. Treasurers Report**
- d. General Fund Encumbrances**
- e. Building Fund Encumbrances**

4. Discussion and possible action to enter into a contract with Keystone Food Service for the 2019-2020 school year and to except the RFP bid.

5. Discussion and possible action to approve the 2019-2020 student handbook with changes.

- 5. Discussion and possible action to approve Central Tech course offerings as part of Prue Public Schools district's curriculum to allow our students to receive the appropriate academic credits for the 2019-2020 school year.**
- 6. Discussion and possible action to approve Drop-Out Recovery Joint Agreement with Central Tech for the 2019-2020 school year.**
- 7. Discussion and possible action to approve OSSBA policy book update for Prue Public Schools.**
- 8. Discussion and possible action to approve the agreement between Osage Nation and Prue Public Schools for 2019-2020 school year.**
- 9. Discussion and possible action to approve extra duty assignment for the 2019-2020 school year.**
- 10. Discussion and possible action to approve the changes made to the Negotiated Agreement for the 2019-2020 school year.**
- 11. Discussion and possible action to approve breezeway upgrades by Baxter Painting for the 2019-2020 school year.**
- 12. Discussion and possible action to approve elementary carpet cleaning by Stanley Steamer for the 2019-2020 school year.**
- 13. Discussion and possible action to approve the purchase of elementary school supplies from Stone Office Supply for the 2019-2020 school year.**
- 14. Discussion and possible action to approve the purchase of security door handles from Scovil and Sides Hardware for the 2019-2020 school year.**
- 15. Discussion and possible action to approve the purchase of laptops from Howard Technology Solutions for the 2019-2020 school year.**
- 16. Discussion and possible action to approve elementary and high school classroom door upgrades by Wagnon Construction for the 2019-2020 school year.**
- 17. Discussion and possible action to approve the building of a new retainer wall behind high school for the 2019-2020 school year.**
- 18. Discussion and possible action to approve PTA Meeting Dates for the 2019-2020 school year.**

19. Discussion and possible action to approve the following for Teacher Residency Committee. Craig Thurman, Bill Zahringer, Christine Seek, Bryanna Stuever

20. Discussion and possible action to enter into contract with Edgenuity for the 2019-2020 school year.

21. Discussion and possible action to approve the safety and wellness committee member for the 2019-2020 school year. Bill Zahringer, Bryanna Stuever, Jolynn Thompson, Christine Seek, Chasidy Hays.

22. Personnel

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

1. Discussion of personnel.

b. Vote to enter into executive session

23. Discussion and possible action to accept the resignation of William Levi Mooney.

24. Discussion and possible action to accept the resignation of Courtney Sills.

25. Discussion and possible action to hire Michael May as a part time employee for the 2019-2020 school year.

26. Administrative Report

27. New Business

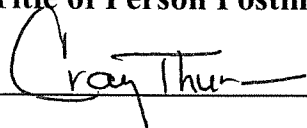
28. Adjournment

Posted this 8th day of August 2019 at 7:30 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

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Date August 8th 2019