

AGENDA
PRUE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

PRUE HIGH SCHOOL
CONFERENCE ROOM
104 BROADWAY ST
PRUE, OKLAHOMA 74060
JUNE 3, 2019
6:00 PM

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 East Broadway, Prue, Oklahoma.

1. Call to Order and Statement of Compliance
2. Call roll and record members present and absent, establish a quorum.
3. Consent Agenda
 - a. Minutes of the May 13, 2019 Regular Meeting
 - b. Activity Fund Report
 - c. Treasurer's Report
 - d. General Fund Encumbrances
 - e. Building Fund Encumbrances
 - f. Bond Fund Encumbrances
4. Discussion and possible action to approve blanket purchase orders for the 2019-2020 school year.
- 5 Discussion and possible action to approve renewal of district insurance coverage with Oklahoma Schools Insurance Group for the 2019-2020 school year.
6. Discussion and possible action to renew of worker's compensation insurance with Oklahoma School Assurance Group for the 2019-2020 school year.
7. Discussion and possible action to approve the Service Agreement with OSSBA Employment Services Program for the 2019-2020 school year for employment services.
8. Discussion and possible action to approve the renewal of the OSSBA Membership for the 2019-2020 school year.

9. Discussion and possible action to approve the renewal of the OSSBA Policy Subscriptions for the 2019-2020 school year.
10. Discussion and possible action to approve the renewal of School Messenger for the 2019-2020 school year.
11. Discussion and possible action to approve the renewal of Edlio Website Content Management System for the 2019-2020 school year.
12. Discussion and possible action to approve the calendar based on an hourly schedule for the 2019-2020 school year.
13. Discussion and possible action to approve The First Baptist Church to use a bus for church camp for the week of July 8-13, 2019.
14. Discussion and possible action to approve the renewal of the Sublease Agreement dated December 1, 2012 between the District and Osage County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
15. Discussion and possible action to approve the renewal of Lease Purchase Agreement with First Acquisition Corporation for "LED Lightning" and related equipment.
16. Discussion and possible action to hire Linda McGowen for psychometric services for the 2019-2020 school year.
17. Discussion and possible action to hire Sue Goza as the school district's occupational therapist for the 2019-2020 school year.
18. Discussion and possible action to approve the transition from school to work study contract with OKDRS for the 2019-2020 school year.
19. Discussion and possible action to approve renewal of Mail Station Lease from Pitney Bowes for the 2019-2020 school year.
20. Discussion and possible action to approve the request for the deregulation on library media services for the 2019-2020 school year.
21. Personnel
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1)

b. Vote to enter into executive session

22. Discussion and possible action to hire Stephanie Hough as Girls Basketball Coach for the 2019-2020 school year.

23. Discussion and possible action to hire Charles Truesdell as Boys Football Coach for the 2019-2020 school year.

24. Discussion and possible action to hire Robin Weaver as Treasurer and Financial Consultant for the 2019-2020 school year.

25. Discussion and possible action to hire Trish Hamilton as Payroll Clerk and Business Consultant for the 2019-2020 school year.

26. Discussion and possible action to hire Michael May for summer floor maintenance.

27. Discussion and possible action to hire Morgan Barnett as a full time teacher's assistant for the 2019-2020 school year.

28. Administrative Report

29. New Business

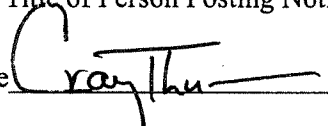
30. Adjournment

Posted this 30th day of May, 2019 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

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Date May 30th 2019