

**AGENDA**  
**EAGLETOWN SCHOOL BOARD OF EDUCATION**  
**August 13, 2018**  
**Superintendent's Office**  
**6:00 p.m.**

**Note:** The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any items on the agenda.

1. Prayer
2. Call to order, and recording of members present.
3. Approval of Consent Agenda:
  - A. Agenda
  - B. Minutes:
    1. July Regular Meeting
  - C. Treasurer's Report
  - D. Activity Treasurer's Report
  - E. Approval of Encumbrances:
    1. Fiscal '19 General Fund Numbers 12-79
    2. Fiscal '19 Child Nutrition Numbers 1
    3. Fiscal '19 Bond Fund-1-2
  - F. Approve to renew following contracts for 2018-2019 school year:
    1. Career Tech
    2. April Hurst- Physical Therapy
    3. Brandy Hickerson- Psychometrist/ educational diagnostician
    4. Sendi D. Raney- Occupational Therapy

**\*Motion and vote required for the approval of the "Consent Agenda" as printed or Board Members may call for a vote on each of the items listed.**
4. Discuss then vote to approve or disapprove the option under House Bill 1864 giving school districts the option to operate the school calendar by indicating days or hours. It is the school district's intent to maintain a school calendar with 175 instructional days but utilize, if necessary, a new statute allowing schools to opt for a calendar with at least 1080 hours of instruction to allow local control of calendar adjustments for school cancellations due to inclement weather. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than October 1, 2018.
5. Vote to approve policy changes.

**\*Motion and vote required**
6. Discussion, Consideration and Vote to Convene in Executive Session Pursuant to 25 O.S. 307 for the Purpose of Discussing the Following Items

- A. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
- B. Employment of a Teacher Assistants
- C. Employment of a Custodian
- \*Motion and vote required**
- 7. Vote to reconvene
- \*Motion and vote required**
- 8. Executive session statement
- 9. Consideration and Vote on Personnel Recommendations
  - a. Acceptance of Resignations Received Since the Last Meeting of the Board of Education
  - b. Employment of a Teacher Assistants
  - c. Employment of a Custodian
- \*Motion and vote required for the approval of personnel recommendations or Board Members may call for a vote on each of the items listed under this item.**
- 10. Principal Report-Jammie Bean.
- 11. Superintendent Report-Brian Armstrong.
- 12. Comments from the Board. (No Motion or Vote Required)
- 13. New Business.
- 14. Vote to adjourn.

The above notice was posted at the superintendent's office, Eagletown Public School, 25 School Street, Eagletown, Oklahoma on the 9<sup>th</sup> day of August 2018, at 1:00 p.m.

Minutes Clerk  
Paige Carlisle

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