

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 13
McCURTAIN COUNTY, OKLAHOMA
(EAGLETOWN BOARD OF EDUCATION)**

As required by Section 311, Title 25 of the Oklahoma Statutes,
Notice is hereby given that the Board of Education of Independent
School District No. 13, McCurtain County, Oklahoma, will
Hold a SPECIAL Meeting as follows:

Date: October 21, 2019
Time: 6:00 p.m.
Place: Superintendent's Office
Eagletown High School
Street: 101 School Street
Address: Eagletown, OK 74734

AGENDA

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. Call to order, and recording of members present.
2. Prayer
3. Vote to approve the Consent Agenda: All of the following items will be approved by one vote unless any 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. Agenda
 - B. Minutes:
 1. September 9, 2019 regular meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '19 General Fund 81-111
 2. Fiscal '19 Building Fund 1-3
 3. Fiscal '19 Child Nutrition Fund 8-13
 - F. Approval of Expenditures
 - G. Approval of the following Activity Accounts for the 2019-2020 school year.
#938 STUCO
#939 Girls Softball
#996 Class of 2032-2033 3-Year Old Program
 - H. Approval to dissolve the following Activity Fund Accounts:
#982 Class of 2018-2019
 - I. Approval of the following Fundraisers:
STUCO Candy Grams

***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. Vote to approve or not to approve opening and accepting a sealed bid on surplus items.
5. Vote to approve or not to approve accepting resignations.
6. Vote to approve or not to approve the Resolution of the Board of Education to the County Election Board.

7. Vote to approve or not to approve the Gifted and Talented Annual Report.
8. Principal's Report-Jammie Bean
9. Superintendent's Report-Brian Armstrong
10. Comments from the Board
11. New Business
12. Vote to adjourn.

Eagletown Board of Education Minutes Clerk
Posted this 15th day of October 2019, at 1:00 o'clock p.m.
Eagletown Public Schools,
25 School Street, Eagletown, Oklahoma