

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
November 11, 2019
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. Audit Report by Johnston and Bryant. Discussion and vote to approve, not approve, or table the approval of the audit report 2018-2019.
4. Discussion and vote to appoint, not appoint, or table the appointment of a board member to fill the vacancy of Seat #5.
5. Swear in new Board Member.
6. Vote to approve 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. October 21, 2019 special meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '20 General Fund Numbers 112-137
 2. Fiscal '20 Child Nutrition Fund 14-19
 - F. Approval of Expenditures

***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.**

7. Vote to approve or not approve opening and accepting a sealed bid on surplus items.
8. Vote to approve or not approve the contract with People Plus, Inc.
9. Principal's Report-Jammie Bean
10. Superintendent's Report-Brian Armstrong
11. New Business
12. Vote to adjourn.

Eagletown Board of Education Minutes Clerk

Posted this 7th day of November 2019 at 1:00 p.m., at the front door of the Superintendent's Office, Eagletown Public Schools, 25 School Street, Eagletown, Oklahoma.