

AGENDA
EAGLETOWN SCHOOL BOARD OF EDUCATION
September 9, 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. Call to order, and recording of members present.
2. Prayer.
3. Vote to approve or not to approve accepting resignation.
4. Principal's Report-Jammie Bean
5. Superintendent's Report-Brian Armstrong
6. Vote to approve 2019-2020 Estimate of Needs.
***Motion and vote required**
7. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
8. Vote to approve Consent Agenda: The Consent Agenda consists of the discussion, consideration, and approval of the following items:
 - A. Agenda
 - B. Minutes:
 1. August 12, 2019 regular meeting
 - C. Treasurer's Report
 - D. Activity Treasurer's Report
 - E. Approval of Encumbrances:
 1. Fiscal '19 General Fund Number 42-80
 2. Fiscal '19 Child Nutrition Fund 1-6
 3. Fiscal '19 Build Bond Fund 1
 4. Fiscal '19 Sinking Fund 1
 - F. Approval of Expenditures
 - G. Approval of the following fundraisers:

Athletics	Fill the Piggy Bank
Middle School Softball	Selling T-Shirts and Raffle
Athletics	Candy Bars and Popcorn
STUCO	Breast Cancer T-Shirts
STUCO	Parents Shopping Day
9. Vote to approve or not approve surplus items.
10. Vote to approve or not approve the dropout/remediation report.
11. Vote to approve or not approve contract for secondary career and technology education Program for school year 2019-2020.
12. Vote to approve or not to approve the policy and procedures related to tribal and parental

involvement in the education of children residing on Indian Lands.

***Motion and vote required**

13. Vote to authorize Brian Armstrong, Superintendent, to sign all fiscal expenditure reports, disbursements and cash receipts filed with the Oklahoma State Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards.

***Motion and vote required**

14. Comments from the Board (No motion or vote required)
15. New Business.
16. Vote to adjourn.

Eagletown Board of Education Minutes Clerk

Posted this 5th day of September 2019 at 1:00 p.m., at the front door of the Superintendent's Office, Eagletown Public Schools, and 101 School Street, Eagletown, Oklahoma.