

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Professional Development Room
February 14, 2019
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Special Recognition.
- 3) Public Comments – (Restricted to specific agenda items as listed for this meeting).
- 4) Administration Report
- 5) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-K.
 - A. The minutes of the Regular Meeting held on January 10, 2019.
 - B. Purchase Orders 555 through 632 and Warrants 1289 through 1491 from the General fund and Purchase Order 25 through 37 and warrant 21 through 27 from the Building Fund.
 - C. List of fundraisers.
 - D. Academic calendar for 2019-20 school year.
 - E. Updating policies DEFA-R1 (Leave Sharing Program), DAA (Nondiscrimination), DAA-E (Complaint Form), DAAB (Grievance Procedure) and adopting CNAB-I (Idle Reduction Policy).
 - F. The license agreement with OKTLE (Oklahoma Teacher & Leader Effectiveness).
 - G. Resolution with Woodall School District.
 - H. Modify the Armstrong Bank credit card account to a consolidated account and authorize Debbie Ross and Denise Rucker as co-managers of the account.
 - I. Contract with Barlow Education Management Services.
 - J. Memorandum of Agreement with Oklahoma Department of Environmental Quality for 2018 Alternative Fuel School Bus Program.
 - K. Contract with Interquest Detection Canines.
- 6) Proposed executive session to discuss principal evaluations, and re-hiring of the Principals for the 2019-20 fiscal year. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 7) Vote to convene in executive session.
- 8) Acknowledge the Board has returned to open session.
- 9) Executive session compliance announcement.
- 10) Consider and take possible action on renewing the principal's contracts for the 2019-20 fiscal year.
- 11) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 12) New Business
- 13) Adjournment

This agenda was posted on the main door of Keys High School on February 13, 2019 at 4:00 p.m.

Denise Rucker/Board Clerk.