

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Professional Development Room
May 10, 2018
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 April 12, 2018.
 - B. The Purchase Orders 575 through 626 and Warrants 1677 through 1882 from the General fund.
 - C. Contract with Alan Chapman to perform school audit of the 2017-18 fiscal year.
 - D. Contract with Eastern Oklahoma E-rate Services for the 2018-19 fiscal year.
 - E. Contract with Healthpro Heritage At Home to provide OT services for the 2018-19 school year.
 - F. Contract with TCA (Tom Cameron & Associates) to provide Federal Programs services.
 - G. Temporary Appropriations for the 2018-2019 fiscal year.
 - H. TTCU Agreement.
 - I. Child Nutrition Certificates of Authority for Nancy Bryant and Vol Woods.
 - J. Contract with R&P Educational Consulting Services to provide psychological services for the 2018-19 school year.
 - K. Updated EIA and EIA-R4 policies (Promotion and Retention).
- 6) Proposed executive session to discuss the hiring back all support personnel and the filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 7) Vote to convene in executive session.
- 8) Vote to acknowledge the Board has returned to open session.
- 9) Executive session compliance announcement and statement of minutes of the executive session.
- 10) Consider and take possible action on hiring of support personnel for the 2018-19 fiscal year.

- 11) Consider and take possible action on the filling of any vacancies that recently occurred.
- 12) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 13) New Business
- 14) Adjournment

This agenda was posted on the main door of Keys High School on May 9, 2018 at 3:00 p.m.

Denise Rucker/Board Clerk.