

AGENDA  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
August 8, 2019  
5:00 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.  
ROLL CALL.
2. Introduction of guests.
3. Public participation.

ADMINISTRATION

4. Discussion and possible action to approve District Wireless Equipment, Service & Installation.
5. Discussion and possible action to approve Resolution to join The Oklahoma Schools Insurance Group (OSIG).
6. Discussion and possible action to approve copier bids.
7. Discussion and possible action on Football Program.
8. Superintendent's Report with possible discussion.
  - A. Budget Update.
  - B. OSSBA Conference, Aug 22-25
9. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
  1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
  2. Discuss hiring Kyla Irvin as Art Instructor for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
  3. Discuss approving extra duty assignments for the 2019-2020 school year.

(25 O.S. § 307 (B)(1))

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4. Discuss naming Patty Calfy as adjunct teacher for Photography for 2019-2020 school year. (25 O.S. § 307 (B)(1))
5. Discuss naming Brian Darnell as adjunct teacher for Social Studies for 2019-2020 school year. (25 O.S. § 307 (B)(1))
6. Discuss approving Julie Hart for Psychometry services for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
7. Discuss hiring teachers for available positions for 2019-2020 school year. (25 O.S. § 307 (B)(1))
10. Return to Open Session.  
  
**STATEMENT:** In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.
11. Discussion and possible action to approve resignations, if any.
12. Discussion and possible action to hire Kyla Irvin as Art Instructor for the 2019-2020 school year.
13. Discussion and possible action to approve extra duty assignments for the 2019-2020 school year.
14. Discussion and possible action to name Patty Calfy as adjunct teacher for Photography for 2019-2020 school year.
15. Discussion and possible action to name Brian Darnell as adjunct teacher for Social Studies for 2019-2020 school year.
16. Discussion and possible action to approve Julie Hart for Psychometry services for the 2019-2020 school year.
17. Discussion and possible action to hire teachers for available positions for 2019-2020 school year.
18. CONSENT AGENDA:

- A. Discussion and possible action to approve Special Board Meeting Minutes, July 9, 2019.

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- B. Discussion and possible action to approve fundraisers for 2019-2020 school year, as submitted.
- C. Discussion and possible action to approve monthly financial report of activity funds.
- D. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
- E. Discussion and possible action to approve Change Orders as attached.
- F. Discussion and possible action to approve purchase order encumbrance numbers:
  - General Fund – as submitted
  - Building Fund – as submitted
  - Child Nutrition Fund – as submitted
- G. Discussion and possible action to approve 2019-2020 handbooks for Walters Elementary, Middle School and High School.
- H. Discussion and possible action to approve contract for Career and Technology Agricultural Education Program for school year 2019-2020.
- I. Discussion and possible action to surplus HS Science Books as attached.
- J. Discussion and possible action to surplus Spanish Books & workbooks as attached.

19. New Business

20. Vote to adjourn.

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JIMMIE DEDMON, Superintendent  
Walters Public School