

AGENDA  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
October 10, 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. Site Reports with possible discussion.
5. Superintendent's Report with possible discussion.
  - A. Enrollment Numbers
  - B. Budget Update
  - C. General Election update and School Board Filing Dec. 2-4, 2019
  - D. OSSBA Region 11 Fall Meeting, Thursday, Nov. 7, 2019  
5:30 pm – 8:30 pm Flower Mound Gymnasium, Lawton
6. 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 Geography stipend for John Robinson for the 2019-2020 school year.  
(25 O.S. § 307 (B)(1))
  3. Discuss retirement bonus for unused sick leave for Kim White.  
(25 O.S. § 307(B)(1))

AGENDA, REGULAR BOARD MEETING, October 10, 2019—P. 2

7. 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.

8. Discussion and possible action to approve resignations, if any.
9. Discussion and possible action to approve Geography stipend for John Robinson for the 2019-2020 school year.
10. Discussion and possible action to approve retirement bonus for unused sick leave for Kim White.
11. CONSENT AGENDA:
  - A. Discussion and possible action to approve Regular Board Meeting Minutes, September 12, 2019.
  - B. Discussion and possible action to approve funds raisers 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 Walters Public Schools Board of Education Meeting Dates for calendar year 2020.

AGENDA, REGULAR BOARD MEETING, October 10, 2019—P. 3

- H. Discussion and possible action to approve Superintendent Jimmie Dedmon as OSAG representative for the 2019-2020 school year.
  - I. Discussion and possible action to approve Walters Public Schools Procurement Plan for Child Nutrition Programs for the 2019-2020 school year.
  - J. Discussion and possible action to approve contract with Lawton Septic Tank for septic tank inspections for the 2019-2020 school year.
  - K. Discussion and possible action to approve to surplus paperback books from MS Library. (list attached)
  - L. Discussion and possible action to approve vendor change for General Fund PO#104 from School Messenger to West Interactive Services Corp.
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- 12. New Business.
  - 13. Vote to adjourn.

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JIMMIE DEDMON, Superintendent  
Walters Public Schools