

Stilwell Board of Education Special Meeting  
Monday, January 13, 2020 6:00 PM  
Administration Office  
1801 W Locust Street  
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Special Meeting on Monday, January 13, 2020, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of January 16, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO #'s 688-778, Building Fund PO #'s 10-12, Child Nutrition PO# 8

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request For Out Of State Travel/SHS Band-Alex Cobb to Denver, Colorado April 30th-May 3rd, 2020

5.b. Discussion, consideration and possible action to approve Request For Out Of State Travel/SHS Choir-Mrs. Still to 2020 America Sings in Nashville, TN March 20-22, 2020.

5.c. Discussion, consideration and possible action to approve having the 2020 Prom at the Rustic Pearl

5.d. Discussion, consideration and possible action to approve appointment of 2020 OSSBA Legislative Liaison

5.e. Discussion, consideration and possible action to approve updated/revised sub list

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)

6.b. Discuss/conduct evaluation for Geri Gilstrap, Superintendent

6.c. Discuss employment of Jerry White, Budget Consultant/Purchasing Agent for the 2020-2021 school year.

6.d. Discuss employment of Geri Gilstrap, Superintendent for the 2022-2023 school year.

6.e. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT- The Board entered into executive session to discuss personnel, the disclosure of which would violate confidentiality requirements of state law, no votes were taken and no other matters were discussed

6.f. Vote to employ Jerry White, Budget Consultant/Purchasing Agent for 2020-2021 school year.

6.g. Vote to employ Geri Gilstrap, Superintendent for 2022-2023 school year.

7. NEW BUSINESS

8. ADJOURN

Posted by Melannie Fourkiller, Board Minutes Clerk

\_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at [www.stilwellk12.org](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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