



## **BOARD AGENDA**

Special Board Meeting  
MIDWEST CITY - DEL CITY PUBLIC SCHOOLS  
Tuesday, April 7, 2020, at 9:00 AM  
Mid-Del Board of Education, Board Room  
7217 S.E. 15th St.  
Midwest City, Oklahoma 73110

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting. The Board of Education may discuss, make motions and vote upon all matters appearing on this Agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter.

- I. Opening Exercises:
  - A. Call to Order and roll-call recording of members present and absent
  - B. Flag Salute
- II. Approval of the agenda
- III. Vote to approve or not approve a new Policy B-27, Board of Education Meetings Teleconferencing or Videoconference Regulations Sample Notice and Agenda. - Dr. Cobb
- IV. Vote to approve or not approve Administrative recommendation to end the Mid-Del 2019-2020 school year on May 15, 2020. - Dr. Perez
- V. Vote to approve or not approve a Memorandum of Understanding between the Mid-Del Support Employees Association and the Mid-Del Board of Education to set forth basic understandings reached subsequent to negotiations. - Dr. Perez
- VI. Proposed Executive Session to discuss the appointment of an individual and/or interview candidates for vacant School Board Seat #2, pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

- A. Vote to convene in Executive Session
  - B. Acknowledge the Board has returned from Executive Session
  - C. Executive Session Statement of Minutes
- VII. Action items to follow Executive Session - Mrs. Nolen  
Discussion and possible Board action appointing an individual to vacant Board seat #2 and swearing in of the individual with the Oath of Office.
- VIII. Adjourn  
This agenda was posted at the Board of Education Center, 7217 S.E. 15 Street, Midwest City, Oklahoma, on April 2, 2020, at 11:00 A.M., in accordance with the Open Meeting Law.

The next Special Board meeting is April 13, 2020.

**BOARD OF EDUCATION MEETINGS  
TELECONFERENCING OR VIDEOCONFERENCE REGULATIONS  
SAMPLE NOTICE AND AGENDA**

Until November 15, 2020 or the Governor declaring the state of emergency to be terminated, whichever comes first the Board of Education may utilize the following form to call a special meeting of the Board of Education:

The Mid-Del Board of Education will be conducting a special meeting on the \_\_ day of \_\_\_\_, 2020 at \_\_ a.m./p.m.

This meeting will be conducted entirely via teleconferencing or videoconferencing (or) This meeting will include teleconferencing or videoconferencing but there will be parties present at (physical location if some will be at school address or in same location).

Those present at remote locations will be:

Name. Method of Appearance. Teleconference) or (Videoconference).

Those at the meeting site will be:

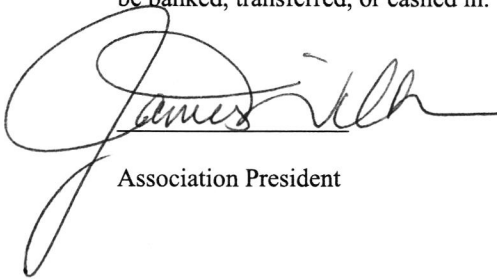
Name.

Include a copy of your agenda with the meeting notice.

## Memorandum of Understanding

The Mid-Del Support Employees Association and the Mid-Del Board of Education establish this Memorandum of Understanding to set forth basic understandings reached subsequent to negotiations.

For the 2019-2020 school year, in the event of mandated school closure related to the Coronavirus (COVID-19), emergency sick leave will be granted to all support employees during the length of the required closure. It is understood that support staff may be required to resume work after the currently scheduled last contract day to complete the school year if mandated by the Oklahoma State Department of Education for accreditation purposes. This agreement would not add additional contract days or salary to an employee. The additional sick leave days cannot be banked, transferred, or cashed in.

 3-12-20

Association President

Date

\_\_\_\_\_  
Superintendent Designee