



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **Comments from the Floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 5. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
5. **Consent Agenda:**

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

 - 5.A. **Minutes of the January board meeting**
 - 5.B. **Approval of monthly encumbrances for FY20**
 9. General Fund accounts payable encumbrances-668-775
 10. General Fund payroll encumbrances-None
 11. Bond Fund 33 accounts payable-None
 12. Bond Fund 34 accounts payable-None
 13. Child Nutrition accounts payable encumbrances-20
 14. Child Nutrition payroll encumbrances-None
 15. Building Fund encumbrances-57-63
 16. Function/Summary Report for January
 17. Activity and Cafeteria Report for January
 - 5.C. **Treasurer's Report for January**
 - 5.D. **Transfer funds from MHS Class of 2020 to MHS Chorus;**

- 5.E. **Fundraiser requests from: WRMS FACS; MHS Native American Club; MHS Student Council Wish Week (Proposal attached also); WRMS Chorus; MHS FFA; WRMS 7th Grade Pre-Ap English;**
- 5.F. **Approve agreement between ADPC and Miami Public Schools for Trends software license and support agreement for the 2020-2021 fiscal year.**
6. **Items to be considered by the Board:**
 - 6.A. **The Board will discuss and vote to approve or not approve contract renewal with Northeast Rural Services dba BOLT Fiber Optic Services for the 2020-2021 fiscal year.**
 - 6.B. **The Board will discuss and vote to approve or not approve the contract with Beasley Technology for E-Rate services for the 2020-2021 fiscal year.**
 - 6.B.a. **The Board will discuss and vote to approve or not approve the DIRSEC contract for the 2020-2021 fiscal year.**
 - 6.C. **The Board will discuss and vote to approve or not approve the agreement letter for services between Turner and Associates, PLC. and Miami Public Schools for the 2020-2021 school year.**
 - 6.D. **The Board will discuss and vote to approve or not approve the updated school calendar by adding flu recovery days 01/29/2020-1/30/2020 and Inclement weather days 02/05/2020-02/06/2020.**
 - 6.E. **The Board will discuss and vote to approve or not approve the calendar for the 2020-2021 school year.**
 - 6.F. **The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 Oklahoma Statutes § 307 for the purposes of (B) (1):**
 18. **Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet.**
 19. **Conduct ongoing evaluation of the Superintendent. February's evaluation is Community Relationship.**
7. **Acknowledge board's return to Open Session.**
8. **Executive session minutes compliance announcement.**
9. **The Board will discuss and vote to approve or not approve the employment of certified and support personnel, per the attached agenda personnel sheet.**
10. **The Board will discuss and vote to approve or not approve to re-hire Jeremy Hogan as Superintendent of Schools for the 2020-2021 school year.**
11. **The Board will discuss and vote to approve or not approve the resignations of certified and support personnel, per the attached agenda personnel sheet.**
12. **New Business**
13. **The Board will Vote to Adjourn**

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

**MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
February 10, 2020**

AGENDA PERSONNEL SHEET

Item # 6. (G): (B) (1). Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet. 2. Conduct ongoing evaluation of the Superintendent (Operations/Transportation).

EMPLOYMENT

Certified:

Support:

Substitutes:

Nathan Williams

RESIGNATIONS

Certified:

Gena Vowels	English Teacher	MHS
<i>(at end of contractual obligation for the 2019-2020 school year)</i>		

Support:

Ericka Merit	Teacher Assistant	Roosevelt
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