



Clinton Board of Education Regular Meeting
Tuesday, October 15, 2019 5:15 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

1. Call to order and roll call.
2. Board approval of minutes of the September 9, 2019 regular meeting and the September 25, 2019 special meeting.
3. Board consideration and vote to pay general fund encumbrances #486-581 (accounts payable), #702233-70687 (payroll); child nutrition encumbrance #27 (accounts payable), and building fund encumbrances #4
4. Board vote to accept financial reports (treasurer's reports, treasury summary, revenue receipts register, encumbrance ledgers, warrants issued) and activity fund reports for the month of September.
5. Board vote to pay the October payroll according to contracts.
6. Principal's Report
7. High School Student Ambassador Report.
8. Strategic Plan Report
9. Superintendent's Report
 - a. Building Projects
10. Board discussion with possible vote regarding a staff development stipend for employees paid as certified.
11. Board discussion with possible vote regarding a staff development stipend for employees paid as support.
12. Discussion and possible vote to approve out of state trips for the FCCLA students and advisor.
13. Board discussion and vote on the Annual Election Resolution to be submitted to the Custer County Election Board calling for an election for school board member position # 5 and the publication of the Annual Election of School District elections.
14. Board discussion and possible vote to close precincts #200012 Custer County, #200026 Custer County, and #750007 Washita County per Title 26 O.S. 13A-101.
15. Discussion and possible vote to declare 2013 Bad Boy Mower BBX7231KAO1131003 as surplus.
16. New Business

17. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).

a. Superintendent's Evaluation - Professional Community

b. Discussion on employee requesting sick leave sharing.

c. Discussion on hiring a certified Foreign Language teacher on a temporary contract for the 2019-2020 school year.

18. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.

19. Board vote on employee sick leave sharing.

20. Board vote on hiring a certified Foreign Language teacher on at temporary contract for the 2019-2020 school year.

21. Adjourn.

Donna Warnick, Minutes Clerk

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 323-1800 at least 10 hours prior to the start of the meeting.

This agenda was posted on the West side of the front door of the Administration and Technology Center on Friday, 4:00 p.m.