

Board Of Education Agenda- Regular Meeting
Tuesday, February 12, 2019 7:00 PM
Sterling Public Schools Library
400 S 2nd Street
Sterling, OK 73567

The Sterling Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item of this agenda.

1. Roll call and call to order.

2. Invocation - Shawn Nunley, and Pledge of Allegiance - Kent Lemons.

3. Open meeting law statement as set forth in open meeting act title 25 OSA State Statute 301-314 and Oklahoma HB 2409 sections 301-307.

4. Recognitions - Sterling STAR Awards

5. Discussion/Approval Items

5.1. Consent agenda: All of the following items, which concern reports and items of a routine nature normally approved, 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:

5.1.1. Approve minutes of the previous meetings.

5.1.2. Approve financial statements.

5.1.3. Approve transfers within activity account.

5.1.4. Approve purchase orders and warrants for the following funds: general, building, sinking, and any change order list.

5.1.5. Approve activity accounts.

5.1.6. Approve resignations. NONE

5.2. Vote to convene into executive session to discuss the re-employment of the elementary principal and the secondary principal for the 2019-2020 school year.

5.3. Acknowledge the return of the Board to open session and read the executive session compliance statement.

5.4. Discussion and possible vote to approve re-employment of Sandy Fehring as Elementary Principal for the 2019-2020 school year.

5.5. Discussion and possible vote to approve the re-employment of Marty Curry as Secondary Principal for the 2019-2020 school year.

5.6. Discussion and possible vote to approve the proposed calendar for the 2019-2020 school year.

5.7. Discussion and possible vote to choose the vendor for Chromebooks.

5.8. Discussion and possible vote to approve the contract with Dr. Pepper-Royal Crown Bottling Co. for 2019-2020.

5.9. Discussion and possible vote to approve the 2018-2019 audit and engagement letter for \$4,600.00 with Sanders, Bledsoe, and Hewett.

6. Administrative reports.

6.1. Principal Reports

7. Superintendent report - Region 11 OSSBA Meeting, TSET Grant, Walmart Sams Grant

8. New business.

9. Vote to adjourn

This agenda was posted at the superintendent's office door and the high school principal's west office door not later than ____ p.m. _____, 20____.

Kent Lemons, Superintendent