



## **MINUTES Regular Board Meeting**

**The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Regular Board Meeting at the Noble Administration Building, 111 S. 4<sup>th</sup> St., Noble, Oklahoma, in said school district, Monday, August 13, 2018, 5:30 PM.**

### I. Preliminary Business

A. Call to Order

B. Establishment of Quorum

C. Pledge of Allegiance

### II. Reports

A. Student Transfer Requests

B. Student Membership

C. Activity Fund Report

D. District Financial Report

E. Resignations/Retirements



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### III. Public Comments

#### A. Public Comments

### IV. Consent Agenda

#### A. Minutes of Regular Board Meeting - June 28, 2018

#### B. Encumbrances and Change Orders

#### C. Payroll Encumbrances

#### D. Activity Fund Transfers

#### E. Activity Fund Transfers, Amendments, and New Sub Account Requests

#### F. Gifted & Talented Local Advisory Committee, Professional Development Committee & Professional Development Plan for 2018-19

#### G. Residency Committees for 2018-19

#### H. Renewal of contact with Southwest Coca Cola (Great Plains Coca Cola) for the 2018-19 school year

#### I. Memorandum of Understanding for private mental health services for students in the school setting



## **MINUTES Regular Board Meeting**

### V. Action Topics - Vote will be taken

A. Discussion and possible vote on the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2019, as required under the provision of the Lease Purchase Agreement dated April 7, 2011, between the District and Crews and Associates, Inc.

B. Discussion and possible vote on the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2019, as required under the provision of the Lease Purchase Agreement dated January 10, 2012, between the District and Crews and Associates, Inc.

C. Discussion and possible vote on Authorizations for 2018-19 as presented.

D. Discussion and possible vote to allow Cleveland County YMCA to provide an after school/Friday program for the 2018-19 school year.

### VI. Executive Session

A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) and (B)(2) of the Oklahoma Open Meeting Act:

1. Employments

2. Support and Certified Negotiated Agreements

B. Vote to convene in executive session

### VII. Action Topics - Vote will be taken



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A. Vote to acknowledge return of Board to open session

B. Statement of executive session minutes

C. Discussion and possible vote on employments for the 2018-19 school year as presented.

D. Discussion and possible vote on Support and Certified Negotiated Agreements for the 2018-19 school year as presented.

VIII. New Business

IX. Superintendent's Reports

X. Adjournment

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PRESIDENT

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VICE-PRESIDENT

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CLERK

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DEPUTY CLERK

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MEMBER

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MINUTES CLERK