

Clinton Board of Education Regular Meeting

Monday, July 22, 2019 6:30 PM
Administration and Technology Center
1720 Opal Ave
Clinton, Oklahoma 73601

Luke Adams: Present
Paul Adams: Present
Kim Meacham: Present
Dr. Floyd Simon Jr.: Present
Susanna Williams: Present

1. Call to order and roll call.
2. Board approval minutes of the June 24, 2019 regular meeting.
3. Board consideration and vote to pay general fund encumbrances #230-296 (accounts payable) and #70001-70164 (payroll), child nutrition encumbrance # 20 (accounts payable) and # 70001-70028 (payroll).
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 June.
5. Board vote to pay the July payroll according to contracts.
6. Principal's Report
7. Superintendent's Report
8. Discussion of future building projects.
9. Board discussion and possible vote to approve transportation contract with Western Technology Center.
10. Board discussion and possible vote to award milk and juice bids for 2019-2020 school year.
11. Board discussion and possible vote on approval of the Child Nutrition Procurement Plan for 2019-2020.
12. Board discussion and possible vote to approve contract with Oklahoma Department of Career and Technology Education for secondary career and technology education program(s) for school year 2019-2020.
13. Discussion and possible vote to amend the 2019-2020 academic calendar to have September 27, 2019 be an out of school day in lieu of Parent Teacher Conference.
14. New Business
15. Board discussion and possible vote to approve going into executive session pursuant to Title 25 Section 307(B)(1).
1. Superintendent Evaluation - District Goals

2. Discussion on hiring certified teacher(s) on a temporary contract.
3. Discussion on hiring discretionary assistant(s).
4. Discussion on hiring a nurse assistant.
5. Discussion on hiring a maintenance/grounds assistant.
6. Discussion on rehiring Allison Watson and Ashley Kelley as certified teachers on a temporary contract.
7. Discussion on hiring lay coaches.
16. Acknowledge the return from executive session and enter into open session with reading of the executive session statement.
17. Board vote on hiring certified teacher(s) on a temporary contract.
18. Board vote to hire discretionary assistant(s).
19. Board vote on hiring a nurse assistant.
20. Board vote on hiring a maintenance/grounds assistant.
21. Board vote to rehire Allison Watson and Ashley Kelley as certified teachers on a temporary contract.
22. Board vote to hire lay coaches.
23. Adjourn.

Chairperson

Superintendent