

Keys School District
Regular Meeting
Agenda
High School / Professional Development Room
26622 South 520 Rd
Park Hill, Okla. 74451
February 13, 2020
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

- 1) Call to order and roll call of members.
- 2) Public Comments – (Restricted to specific agenda items as listed for this meeting).
- 3) Administration Report
- 4) Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-I.
 - A. The minutes of the Special Meeting held on January 16, 2020.
 - B. Purchase Orders 531 through 584 and Warrants 1281 through 1476 from the General fund and Purchase Order 41 through 45 and warrant 41 through 45 from the Building Fund.
 - C. Fund Raiser request list.
 - D. Revised Student Handbook.
 - E. Academic calendar for 2020-21 school year.
 - F. Memorandum of Agreement with Oklahoma Department of Environmental Quality for 2020 Alternative Fuel School Bus Program.
 - G. Speech Pathologist service agreements for the remainder of the 2019-20 school year.
 - H. Resolution to reimburse the building fund with bond funds.
 - I. The license agreement with OKTLE (Oklahoma Teacher & Leader Effectiveness) including McRel for the 2020-21 school year.
- 5) Proposed executive session to discuss principal evaluations, and re-hiring of the Principals for the 2020-21 fiscal year. This executive session is authorized by 25 O.S. § 307 (B)(1).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Executive session compliance announcement.
- 9) Consider and take possible action on renewing the principal's contracts for the 2020-21 fiscal year.
- 10) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 11) New Business
- 12) Adjournment

This agenda was posted on the main door of Keys School District's Central Office on February 12, 2020 at 4:00 p.m.


Denise Rucker/Board Clerk.