

Keys School District
26622 South 520 Rd
Park Hill, Okla. 74451
Regular Meeting
Agenda
Keys High School
Professional Development Room
September 12, 2019
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-J.
 - A. The minutes of the Regular Meeting held on August 8, 2019.
 - B. Purchase Orders 153 through 286 and Warrants 239 through 469 from the General fund. Purchase Orders 11 through 15 and Warrants 11 through 14 from the Building Fund.
 - C. The list of Activity Fundraiser requests.
 - D. The Estimate of Needs and Financial Statement for fiscal year 2019-2020.
 - E. Contract for School Messenger for 2019-20.
 - F. The appointing John Goss as a mentor teacher for Jacob Woodson.
 - G. Entering into a service agreement with Weaver Drug Testing Lab for the 2019-20 school year.
 - H. Bus routes modification.
 - I. Arbitrage Rebate Consulting Services Engagement Agreement.
 - J. Setting the Child Nutrition Program's meal prices for 2019-2020.
- 5) Proposed executive session to discuss negotiations and the possible filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
- 6) Vote to convene in executive session.
- 7) Acknowledge the Board has returned to open session.
- 8) Executive session compliance announcement and statement of minutes of the executive session.
- 9) Consider and take possible action on the negotiated agreement for 2019-20.
- 10) Consider and take possible action on any employee vacancies.
- 11) Consider and take possible action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 12) New Business
- 13) Adjournment

This agenda was posted on the main door of Keys High School on September 11, 2019 at 4:00 p.m.

Denise Rucker/Board Clerk.