

AGENDA
Coweta Board of Education
Meeting Place: Coweta Intermediate High School
14699 S. 305th E. Avenue
March 12, 2018
7 PM

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon date, time, and place, an agenda was posted 24 hours prior to said meeting in the Coweta Public Schools Education Service Center located at 14540 S. 302nd E. Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this meeting was posted in advance on the Internet website of Coweta Public Schools.

REGULAR MEETING

I. Roll Call

II. Pledge of Allegiance and Moment of Silence

III. Oath of Office

Information: Mr. Marty Kilgore ran unopposed in the election for the Coweta School Board Ward 3 and will take the Oath of Office for the Coweta Public Schools Board of Education.

IV. Re-Organization of the Board of Education

Information: The Board of Education will vote to elect a President, Vice-President, and Clerk for one-year terms.

V. Visitors

- A. Above and Beyond

VI. Consent Agenda

Information: The Board of Education will vote to approve or not to approve Consent Agenda items.

- A. Encumbrances
(General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Co-Op Fund, Sinking Fund, Lease Fund)
- B. Activity Account Transfers
- C. Payment Request for Lease Funds
- D. Approval of Minutes (Regular Meeting of February 12, 2018)

- E. Activity Absences Exceptions Request from Internal Activities Review Committee
- F. Software Service Agreement with Municipal Accounting Systems
- G. Band Performance Contract for Coweta High School Prom
- H. Ruth Kelly Studio Photography Agreement with Southside Elementary
- I. Ruth Kelly Studio Photography Agreement with Sloat Junior High
- J. Legacy Studios Photography Agreement with Coweta High School
- K. Memorandum of Agreement with Wagoner County Health Department
- L. Speech Language Pathology Contract with Summit Pediatric Therapies
- M. Coweta Education Foundation Safe Schools Capital Campaign

VII. Resolution – Support of Public School Teachers

Information: The Board of Education will vote to approve or not to approve the Resolution.

VIII. Chief Financial Officer’s Report

- A. Finance

IX. Assistant Superintendent’s Report

- A. Teacher of the Year Reception

X. Curriculum Director’s Report

- A. Pre- ACT Testing for Sophomores
- B. ACT Testing for Juniors
- C. Testing Update
- D. Textbook Adoption

XI. Superintendent’s Report

- A. Spring Break – March 19th – 23rd
- B. School Security
- C. News Around Campus
 - i. Capital Improvements
 - ii. Academic Achievement Awards for Boys’ and Girls’ Varsity Basketball

XII. Comments

XIII. New Business

XIV. Personnel

- A. The Board of Education will consider and may vote to convene into Executive Session to discuss employment, personnel recommended for hire, resignations,

