

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, SEPTEMBER 10, 2018, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance	
3. Comments from the Public	Mr. Worbes
4. Superintendent's Reports and Comments -Ex-Officio Colonel Robert Pedersen -2018-19 Accreditation Status for District and School Sites -2018 ACT Scores for Altus High School -OSSBA Region 11 Meeting at Flower Mound Gymnasium on November 1, 2018 -Ministerial Alliance Partnership with Altus Public Schools. (Jim Brown) -Sara Howard, FFA Member, National AgriScience Competition	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for the General Fund, Building Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items: A. Submitted August 13, 2018, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Appointment of Gifted and Talented Advisory Committee for 2018-19 D. Appointment of District Professional Development Advisory Committee for 2018-19 E. Statewide Alternative Academy Plan for FY19 F. Use of School Facilities G. Activity Fundraisers H. MAPS I. Out of State Trips	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mrs. Allen Mrs. Allen Mrs. Allen Mr. Worbes Mr. Worbes Mr. Worbes Mr. Richeson
7. Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy Revised:	Mr. Worbes
8. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
9. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments	Mr. Worbes

11. Proposed Executive Session to Consider:
 - A. Discussion of Proposed New Hires (Schedule A)
Authorized by 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118
12. Vote to Convene or Not to Convene in Executive Session President
13. President's Declaration the Board has Returned to Open Session
and Compliance Statement President
14. Consider and Take Necessary Action to Approve or Not Approve
Employment to Include Certified Personnel and/or Non-Certified
Personnel on a Temporary Contract (Schedule A) Mr. Worbes
15. Consider and Take Necessary Action to Approve or Not Approve
the Various Financial Statements and Estimate of Needs for the Fiscal
Year Ending June 30, 2019 Mrs. Bush
16. Consider and Take Necessary Action to Approve or Not Approve the
Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve
Bruce Farquhar, J.C. Stafford, and Students to Attend National FFA
Convention in Indianapolis, Indiana on October 22-27, 2018. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the
Addition of National Archery Program to Altus Intermediate School and
The Agriculture Education Program. Mr. Worbes
19. New Business, If Any, of an Emergency Nature or That Was
Not Known at the Time Agenda Was Posted.
20. Vote to Adjourn

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 6th day of September, 2018 at 3:00 p.m.

Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
SEPTEMBER 10, 2018

RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR
(All positions are temporary contracts)
Schedule A

NEW HIRES TO APPROVE:
CERTIFIED:

SUPPORT:

Susie Hinckley
Effective 8/20/18

Teacher's Aide @ AIS

Marisella Murillo
Effective 9/4/18

Custodian @ AJH

Rebecca McCasland
Effective 9/10/18

Activity Accounts Clerk @ District

Teresa Rosalez
Effective 8/28/18

Custodian @ Altus Elementary School

Ashley Torres
Effective 8/27/18

Cafeteria Clerk @ AJH

Roger Willis
Effective 9/4/18

6 hr Custodian @ Altus Primary School