

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, JANUARY 14, 2019, 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 – Rubi Ruiz, Rivers Elementary 4 Grader	Mrs. Hamilton
3. Consider and Take Necessary Action to Appoint or Not Appoint Lee Vier as Board Member to Office #5	President
4. Comments from the Public	Mr. Worbes
5. Superintendent’s Reports and Comment	
-Recognition of Board Members for Board Member Appreciation Month	Mr. Worbes
-Recognition of Teacher-of-the-Year Building Finalists and the 2018-2019 Altus Public Schools’ Teacher of the Year	Mr. Worbes/Mrs. Allen
-Update on Altus Intermediate School	Mrs. Redden
6. 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
7. Consent Agenda to Approve or Not Approve the Following Items:	
A. -Submitted December 10, 2018, Regular Board Meeting Minutes and December 19, 2018, Special Board Meeting Minutes	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Worbes
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
C. Reading Sufficiency Plan	Mrs. Allen
D. Activity Fundraisers	Mr. Worbes
E. Use of Facilities	Mr. Worbes
F. Out-of-State Travel Requests	Mr. Worbes
G. Memorandum of Understanding With Tracy J. Lorah/Altus Family Counseling, LLC For 2018-19	Mr. Worbes
H. Memorandum of Understanding With Great Plains Youth & Family Services, Inc. For 2018-19.	Mr. Worbes
I. MAPS Funds	Mr. Worbes
8. 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	Mr. Worbes
Revised: 700.431 Prohibiting Harassment, Intimidation and Bullying (Regulation)	
700.432 Prohibiting Harassment, Intimidation and Bullying (Investigation Procedures)	

New:

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| 9. | Consider and Take Necessary Action to Accept Retirements and Resignations | Mr. Worbes |
| 10. | Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary | Mr. Worbes |
| 11. | Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments | Mr. Worbes |
| 12. | 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

B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools
As authorized by OKLA. STAT., Title 25, Section 307 (B)(1) | |
| 13. | Vote to Convene or Not to Convene in Executive Session | President |
| 14. | President's Declaration the Board has Returned to Open Session and Compliance Statement | President |
| 15. | 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 |
| 16. | Consider and Take Necessary Action to Declare or Not Declare A Roland Model Fantom-G8, Serial No. ZW91956, Synthesizer as Surplus From That Altus Band. | Mr. Worbes |
| 17. | Consider and Take Necessary Action to Declare or Not Declare The Attached Surplus List of Pole Vault Track Equipment. | Mr. Worbes |
| 18. | Consider and Take Necessary Action to Approve or Not Approve Robbie Holder to Attend the I Station Administrative Panel in Dallas, Texas February 6-7, 2019. All Cost Will be Paid by I Station. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Approve or Not Approve Cindy Allen and Lana Mowdy to Attend the National Migrant Education Conference Held in New Orleans, LA on May 1-4, 2019. All Cost Will be Paid With Title I and Migrant Funds. | Mr. Worbes |
| 20. | New Business, if Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted | |
| 21. | Vote to Adjourn | President |

The agenda was posted at the main entrance of the Administrative Center on the 10th day of January, 2019 at 10:30 a.m.

Secretary to Superintendent

ALTUS PUBLIC SCHOOLS
REGULAR BOARD MEETING
JANUARY 14, 2019

RECOMMENDATIONS FOR THE 2018-19 SCHOOL YEAR

Schedule A

NEW HIRES TO APPROVE:

CERTIFIED:

Shannon Lambert
Effective 1/7/19

1ST Grade @ Altus Primary School

SUPPORT:

Lauren Holsey
Effective 1/22/19

Related Services Secretary @ BOE

Amber Rupprecht
Effective 1/15/19

4 hr Cook @ AIS