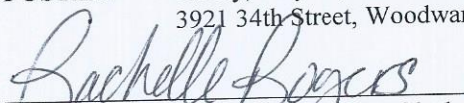


AGENDA
Regular Board Meeting
Monday, June 3, 2019, 5:30 p.m.
Board Room, High Plains Technology Center

1. Call meeting to order.
2. Discuss, review, and vote to approve or amend the Regular Board Meeting Minutes from May 6, 2019.
3. Superintendent's Report
 - Monthly Update
4. Proposed Executive Session to:
 - A. Discuss the contractual terms of Dwight Hughes, Superintendent/CEO for FY20; 25 O.S. 307 B.1; so the Board can return to Open Session to vote on the above item(s).
5. Vote to convene into Executive Session.
6. Vote to acknowledge the return of the Board to Open Session.
7. Executive Session Report.
8. Discuss, review, and vote to approve or not approve contractual terms of Superintendent/CEO contract for FY20.
9. Discuss, review, and vote to approve or not approve the Application for Temporary Appropriations for FY20.
10. Discuss, review, and vote to approve or not approve appointments for FY20 as follows:
Dwight Hughes, Purchasing Agent; *Vickie Hunter*, Encumbrance Clerk; *Rachelle Rogers*, Board of Education Minutes Clerk; *Karen Roach*, School Treasurer, *Karen Roach*, Designated Custodian of Activity Account; *Dwight Hughes*, *Barclay Holt*; *Vickie Hunter*, and *Karen Roach* co-signers of the Activity Account; and *Amber Riley* and *Tony Haskins*, Compliance Officers.
11. Discuss, review, and vote to approve or not approve the 2019-2020 Student Calendar.

12. Discuss, review, and vote to approve or not approve the 2019-2020 Twelve Month Calendar.
13. Discuss, review, and vote to approve or not approve the Statewide Marketing Agreement for 2019-2020.
14. Discuss, review, and vote to approve or not approve the IETV Agreement.
15. Discuss, review, and vote to approve or not approve the FY20 Professional Development Plan.
16. Discuss, review, and vote to approve or not approve FY19 General Fund Encumbrance Nos. 889 - 936 in the amount of \$164,722.57.
17. Discuss, review, and vote to approve or not approve FY19 Building Fund Encumbrance Nos. 16 in the amount of \$883.98.
18. Discuss, review, and vote to approve or not approve the Activity Fund Report for May 2019, as presented.
19. May 2019 Treasurer's Report
20. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. OKLA. STAT. tit. 25 § 311(A)(9).
21. Adjourn

POSTED: Friday, May 31, 2018 before 5:30 p.m. on the Front Door of High Plains Technology Center,
3921 34th Street, Woodward, Oklahoma.


Rachelle Rogers, Board Minutes Clerk

THE BOARD MAY VOTE TO CONVENE INTO EXECUTIVE SESSION TO DISCUSS ANY MATTER OF THIS AGENDA FOR WHICH AN EXECUTIVE SESSION MAY BE HELD UNDER OKLAHOMA LAW. THE BOARD MAY DISCUSS, MAKE MOTION, AND VOTE ON ANY MATTER APPEARING ON THIS AGENDA. SUCH MOTIONS AND VOTES MAY BE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.