

Stilwell Board of Education Special Meeting
Thursday, May 2, 2019 12:00 PM
Administration Office
1801 W Locust Street
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Special Meeting on Thursday, May 2, 2019, at 12:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. ITEMS FOR ACTION

2.a. Discussion, consideration and possible action to approve building contractor for FEMA Shelter/Fine Arts Building

2.b. Discussion, consideration and possible action to approve (renew) lease-purchase agreement with Bank Of Commerce of a new New Vo-Ag Truck from John Vance Fleet Services \$48,451.25

2.c. Discussion, consideration and possible action to approve Contract with Therapy Works for 2019-2020 school year.

2.d. Discussion, consideration and possible action to approve OSSBA Comprehensive Employment Service Agreement for 2019-2020 school year.

2.e. Discussion, consideration and possible action to approve updated Sub List

2.f. Discussion, consideration and possible action to approve Request For Out Of State Travel-SMS Perfect Attendance Trip to Springdale, Ark./Locomotion, May 9th, 2019

2.g. Discussion, consideration and possible action to approve Request For Out Of State Travel-Pre-1st Trip to Siloam Springs, Ark./Movies, May 7, 2019

2.h. Discussion, consideration and possible action to approve Request For Out Of State Travel-Math & Science Club & Key Club to Siloam Springs, Ark./Movies and out to eat May 9, 2019

2.i. Discussion, consideration and possible action to approve 2017-2018 Contract for Federal Programs/Tom Cameron & Associates in the amount of \$7380.00

2.j. Discussion, consideration and possible action to approve/revise OSSBA Policies: DBAA Title 1 & Special education Paraprofessionals, DOAC Support Personnel Suspension, Demotion, Nonrenewal, or Termination, DOAC-E1 Record Of Corrective Counseling Support Personnel, DOAC-E2 Support Personnel Acknowledgement Of Receipt Of Policy DOAC-3 Support Personnel Reasonable Assurance Of Employment FFAD Bed Bugs FNG Wireless Telecommunication Devices

3. ADJOURN

Posted by Trisha Christie, Board Minutes Clerk

_____, _____, at _____ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at www.stilwellk12.org

If you need special accommodations, please contact 918.696.7001
