



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **Reseat the Board of Education for the 2020-2021 school year.**
4. **Comments from the Floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
5. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 5. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
6. **Consent Agenda:**

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

 - 6.A. **Minutes of the June 22, 2020 board meeting.**
 - 6.B. **Approval of monthly encumbrances for FY20**
June:
 9. General Fund accounts payable encumbrances **None**
 10. General Fund payroll encumbrances **70361-70363**
 11. Bond Fund 33 accounts payable **None**
 12. Bond Fund 34 accounts payable **None**
 13. Child Nutrition accounts payable encumbrances **None**
 14. Child Nutrition payroll encumbrances **None**
 15. Building Fund encumbrances **87**
 16. Function/Summary Report for
 17. **Activity and Cafeteria** Report for

6.C.

Approval of monthly encumbrances for FY 21

July 1-9

- General Fund accounts payable encumbrances **1-53**
- General Fund payroll encumbrances **70001-70032**
- Bond Fund 33 accounts payable **None**
- Bond Fund 34 accounts payable **None**
- Child Nutrition accounts payable encumbrances **1-9**
- Child Nutrition payroll encumbrances **70001**
- Building Fund encumbrances **1-16**

6.D. **Treasurer's Report for June, 2020**

6.E. **Fundraiser requests from:**

MHS Cheer

Nichols

6.F. **Open new activity account for District Technology.**

6.G. **Contract Addendum Agreement with Otis Elevator for the 2020-2021 school year.**

7. **Items to be considered by the Board**

7.A. **The board will discuss the District's re-entry plan with no action taken.**

7.B. **The Board will discuss and vote to approve or not approve the Agreement with King+Davis Architect for the New Administration office.**

7.C. **The Board will discuss and vote to approve or not approve the contract with Baptist HealthCare of Oklahoma, LLC D/B/A Integris Miami Hospital and Miami Public Schools for the 2020-2021 school year.**

7.D. **The Board will discuss and vote to approve or not approve the Red Robertson Football field lease agreement between MCFA and Miami Public Schools, July 1, 2020 through June 30, 2021.**

7.E. **The Board will discuss and vote to approve or not approve to adopt B.O.E. Policy # 2061.**

7.F. **The Board will discuss and vote to approve or not approve to declare the attached lists of various inventory items as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.**

7.G. **The Board will discuss and vote to approve or not approve NE Electric Cooperative/BOLT use of the MHS parking lot for Membership Registration on Saturday, September 19, 2020 from 7:30 am to 1:00 pm.**

7.H. **The Board will discuss and vote to approve or not approve the agreement between WardogSports.com and Miami Public Schools for the 2020-2021 school year.**

8. **The Board will vote or table to enter into Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet of those employees listed on attached exhibit A which is posted with the paper agenda located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in the display box. 25 O.S. Section 307(B)(1).**

9. Acknowledge board's return to Open Session.
10. Executive session minutes compliance announcement.
11. The Board will discuss and vote to approve or not approve the coaching assignments for the 2020-2021 school year.
12. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.
13. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.
14. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.
15. New Business
16. The Board will Vote to Adjourn

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
July 13, 2020

AGENDA PERSONNEL SHEET

- Item # 8 : (B) (1). Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any salaried public officer or employee per agenda personnel sheet. (2). Conduct ongoing evaluation of the Superintendent.

EMPLOYMENT

Certified:

Greg Leach	Assistant Principal	MHS
------------	---------------------	-----

Reassign Joni Osland as Teacher Assistant for Virtual Education Program at MHS to Virtual Social Studies Certified Teacher at MHS

Support:

RESIGNATIONS

Certified:

Adam Teal	History/Social Studies	MHS
-----------	------------------------	-----

Support:

Madeline Highsmith	Bright Futures Coordinator	District
--------------------	----------------------------	----------