



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **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
4. **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
5. **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:

 - 5.A. **Minutes of the July 13, 2020 Regular Board meeting**

Minutes of the July 27, 2020 Special Board Meeting.

Minutes of the August 3, 2020 Special Board Meeting,
 - 5.B. **Approval of monthly encumbrances for FY20**
 9. General Fund accounts payable encumbrances-**163-195**
 10. General Fund payroll encumbrances-**70034-70145**
 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-**26-30**
 16. Function/Summary Report for

17. **Activity and Cafeteria Report for**
- 5.C. **Treasurer's Report for**
- 5.D. **Designate Superintendent as the authorized representative to handle all insurance matters dealing with all insurance carries providing coverage for Miami Public School District.**
- 5.E. **Memorandum of Understanding between NEO A&M College and Miami Public Schools for Camp Bandage for the 2020-2021 school year.**
- 5.F. **Agreement with Team Professionals to provide employee drug and alcohol testing for the 2020-2021 school year, as required by the Department of Transportation.**
- 5.G. **Fundraiser requests from:
MHS Wrestling**
6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve the re-entry plan for the 2020-2021 school year.**
 - 6.B. **The Board will discuss and vote to approve or not approve the Distance Learning plan for the 2020-2021 school year.**
 - 6.C. **The Board will discuss and vote to approve the 2020-2021 school calendar.**
 - 6.D. **The Board will discuss and vote to approve or not approve to have the school Calendar year calculated by hours per house Bill 1684, 70 O.S. §1-109, [h] [2].**
 - 6.E. **The board will discuss and vote to approve or not approve the Board of Education Policy # 5101.**
 - 6.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.**
 - 6.G. **The Board will discuss and vote to approve or not approve the updated Athletics Coaching Assignments for the 2020-2021 school year.**
 - 6.H. **The Board will discuss and possible board action to appoint a Miami Public Schools Board of Education member to act as voting Delegate for the 2020-2021 OSSBA Delegate Assembly.**
 - 6.I. **The Board will discuss and vote to approve or not approve negotiated changes to the MACT Agreement for the 2020-2021 school year, contingent upon ratification by membership.**
 - 6.J. **The Board will discuss and vote to to approve or not approve negotiated changes to the MESPA Agreement for the 2020-2021 school year, contingent upon ratification by membership.**
7. **Proposed executive session to evaluate the Superintendent- August- evaluation is Operations/Facilities, the employment or resignations 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).**
8. **Acknowledge board's return to Open Session.**
9. **Executive session minutes compliance announcement.**

10. 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.
11. The Board will vote to approve or not approve the employment 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.
12. 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.
13. 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.
14. New Business
15. The Board will Vote to Adjourn at 9:18 pm.

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
August 10, 2020

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Derrell White	Science Teacher & WRMS Softball Coach	WRMS
Debra Facio	Virtual Teacher	RIC

Reassign Pauline Edwards from SPED Teacher Assistant at WRMS to Science Teacher at WRMS for the 2020-2021 school year

Support:

Alexa Keller	SPED Teacher Assistant	Washington
Tonya Lacy	SPED Teacher Assistant	WRMS
Dylan Brewer	SPED Teacher Assistant	WRMS

RESIGNATIONS

Certified:

Cynthia Archer	Science Teacher	WRMS
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Support:

Karen Hill	Food Service	WRMS
Krista Paxson	SPED Teacher Assistant	Washington