

Board of Education Regular Meeting  
Monday, January 13, 2020 6:00 PM

Miami Public Schools Central Office  
601 16th Ave NW  
Miami, Oklahoma 74354



## Agenda

### **1. Call to Order/Roll Call to establish quorum**

### **2. Pledge of Allegiance**

WRMS students who attended the Colonial Williamsburg trip to DC

### **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/Announcements (to include but not to be limited by)**

1. Financial Update
2. Bond/Capital Improvement Update
3. Strategic Plan/Goal Area
4. 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 the discussion, consideration and approval of the following items:

#### **5.A. Minutes of the December 19, 2019 Special board meeting Minutes of the January 3, 2020 Special board meeting**

#### **5.B. Approval of monthly encumbrances for FY20**

- General Fund accounts payable encumbrances-588-667
- General Fund payroll encumbrances-70337-70352

- Bond Fund 33 accounts payable-None
- Bond Fund 34 accounts payable-None
- Child Nutrition accounts payable encumbrances-None
- Child Nutrition payroll encumbrances-None
- Building Fund encumbrances-53-56
- Function/Summary Report for December, 2019
- Activity and Cafeteria Report for December, 2019

**5.C. Treasurer's Report for December, 2019.**

**5.D. Fundraiser requests from: Miami High School Cheer; Miami High School FFA; Miami High School Football Boosters**

**5.E. Transfer funds from : Miami High School Dance team to Art for hosting dance team Christmas party.**

**6. The Board will discuss and vote to approve or not to approve the requested field trip for Washington Elementary to the Scott Family Amazeum in Bentonville, AR on March 12, 2020.**

**7. The Board will discuss and vote to approve or not to approve the updated school calendar by adding the inclement weather day on December 17, 2019.**

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

**9. The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 Oklahoma Statutes § 307 for the purposes of (B) (1):**

- 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. January is Board/Superintendent Relationship.**

**10. Acknowledge board's return to Open Session.**

**11. Executive session minutes compliance announcement.**

**12. The Board will discuss and vote to approve or not approve the employment of certified and support personnel.**

**13. The Board will discuss and vote to approve or not approve the resignations of certified and support personnel.**

**14. New Business.**

**15. The Board will Vote to Adjourn**

**16. Where Posted: Front Display Case, Administrative Offices, 26 Main, Miami, OK 74354**

**Date and Time:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

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