

**Minutes**  
Newcastle Public Schools  
Regular Virtual Meeting  
Tuesday, February 11, 2020 at 6:00 PM

This meeting will be conducted entirely via teleconferencing and videoconferencing. Those present at remote locations will be:

1. Call to Order and Roll Call of Members.
2. Outstanding Service or Achievement Awards
- 3. Discussion and possible action on the Consent Agenda:**
  - A. Agenda of Regular Meeting of February 11, 2020
  - B. Minutes of Regular Meeting of January 14, 2020
  - C. Minutes of Special Meeting of January 30, 2020
  - D. FCCLA instructor, Alisha Duncan request an overnight stay in Stillwater, OK on March 25-27 for their competitions.
  - E. Mr. Zach Hale request permission to stay overnight with those who qualify for the High School State Wrestling Tournament on February 27, 28 and 29 in Oklahoma City.
  - F. FY21 School Calendar
4. Public Input
5. Superintendent and Staff Updates:
6. Board Reports
- 7. Discussion and possible action regarding Financial Consent Agenda**
  - A. General Fund 11 Encumbrances and Change Orders
  - B. Building Fund 21 Encumbrances and Change Orders
  - C. Bond Fund 39 Encumbrances and Change Orders
  - D. Monthly payroll and extra duty disbursement
  - E. Purpose of Activity Fund Accounts

F. Revenue Analysis-General Fund

G. Revenue Expenditure Summary-Athletic

H. Revenue-Expenditure Summary-Non Athletic

I. Treasurer's Report

J. FY20 Supplemental Appropriation #1

8. New Business

9. Proposed executive session to discuss employment of personnel; retirements, resignations, terminations, hiring of employees, employment, rehiring and changes to employment contracts of current and prospective District employees as outlined on attached Schedule A, inclusive; and Assistant Superintendent Contract; pursuant to 25 O.S. Section 307 (B)(1).

10. Vote to convene or not to convene in executive session

11. Return to Open Session.

12. Discussion and possible action to approve employment of personnel; retirements, resignations, terminations, hiring of employees, employment, rehiring and changes to employment contracts of current and prospective District employees as outlined on attached Schedule A, inclusive

13. Discussion and possible action on Assistant Superintendent Contract

14. Adjournment