

REGULAR MEETING – MONDAY, SEPTEMBER 14, 2020 – 6 P.M.
CHOCTAW/NICOMA PARK BOARD OF EDUCATION
Independent District 4, Oklahoma County, Oklahoma
Place of Meeting
Administration Office Board Room, 12880 N. E. 10th, Choctaw, OK. 73020

A G E N D A

1. **Call to Order – 6 p.m.** Mrs. Janice Modisette, President
Roll call of members: Mr. Don Alsup, Vice President
Ms. Elizabeth Parker, Clerk
Ms. Pamela Matherly, Asst. Clerk
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve the August 10, 2020 regular board meeting minutes.
4. **COMMUNICATIONS:**
 - A. ACT President Comments
 - B. Comments from the floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
 - A. Superintendent’s Comments
 - B. Maintenance Report – Brian Cannon
 - C. Board Members’ Comments
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
 - A. Business Services Report
 - B. Consideration and possible vote to approve encumbrances.
 - C. FY 2020/2021 Budget Hearing.
 - D. Consideration and possible vote to approve the Estimate of Needs for FY 2020/2021.
7. **STUDENT SERVICES: Kelli Hosford, Executive Director of Student Services**
 - A. Student Services Report
8. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. of Curriculum**
 - A. Consideration and possible vote to accept the State Department of Education Accreditation Report.
 - B. Consideration and possible vote to approve CHS selection of the ACT as the 11th grade Oklahoma State Department of Education assessment.
 - C. Consideration and possible vote to approve the CNP Schools Programs of Excellence site level focus areas as listed on Attachment A.
9. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
10. **EXECUTIVE SESSION:**
Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.

11. Vote to return to open session.
12. Consideration and possible vote to approve support recommendations as listed on Attachment B – Personnel Report.
13. Consideration and possible vote to approve support resignations listed on Attachment B – Personnel Report.
14. Consideration and possible vote to approve ACT contract for 2020/2021 school year.
15. Consideration and possible vote to approve Central Office Support Staff contract for 2020/2021 school year.
16. Consideration and possible vote to approve Administrator/Director/Supervisor contract for 2020/2021 school year.
17. Consideration and possible vote to approve ESPO Contract for 2020/2021 school year.
18. New Business (25 O.S. Section 311(A)(9) As used herein, shall mean any business matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda.)
19. Adjournment

Agenda posted: Friday, September 11, 2020 by 4 o'clock p.m.
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: _____
Minutes Clerk