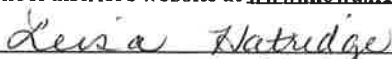


KIOWA PUBLIC SCHOOL DISTRICT I014
Board of Education Regular Meeting
March 4, 2019 – 7:00 p.m.
Board Room – 406 E 8th St., Kiowa, OK 74553
Agenda

(The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and record members present and absent.
2. Administer Oath of Office to newly elected Board Member.
3. Elect Board of Education officers for the 2019-2020 fiscal school year.
4. Approval of Agenda
5. Consent Agenda – *All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, 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:*
 - a. Consideration of the minutes of the February 4, 2019 board meeting
 - b. Consideration of the Encumbrances for Board approval [General Fund Nos. 189-197, Building Fund No. 23-25]
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
6. Administration reports
 - a. Sam Rhyne – Secondary Activities
 - b. Keith Quaid - Elementary Activities
 - c. Rick Pool – Superintendent’s Report
7. Consider and vote to approve or disapprove Employee Evaluation Model with OKTLE for the 2019-2020 school year.
8. Consider and vote to approve or disapprove Amendment to the current School Year Calendar and the Days to Hours Worksheet.
9. New Business: *(New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda. 25 O.S. Sec. 311[A] [9]).*
10. Adjournment

Posted this 27th day of February at 2:30 p.m. on the glass entry way of Kiowa Public School, 406 E 8th Street, Kiowa, OK and on the school district’s website at www.kiowa.k12.ok.us


Secretary to the Superintendent