




KIOWA PUBLIC SCHOOL DISTRICT
Board of Education Special Meeting
May 6, 2019 – 7:00 p.m.
Board Room – 406 E 8th St., Kiowa, OK 74553
AGENDA

(Note: 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. Approval of Agenda
3. 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 April 1, 2019 regular meeting
 - b. Consideration of the encumbrances for Board approval General Fund Nos. 202-209, Bldg Fund No. 28)
 - c. Payroll and claims represented by the payroll recap report
 - d. School Activity Fund Report
4. Administrative Reports
 - a. Keith Quaid – Elementary Activities
 - b. Sam Rhyne – Secondary Activities
 - c. Rick Pool – Superintendent's Report
5. Consider and vote to approve or disapprove transportation agreement with Oklahoma Department of Career and Technology for the 2019-2020 school year.
6. Consider and vote to approve or disapprove allowing students enrolled at Kiamichi Technology Centers to take the following courses taught by an appropriately certified instructor, to be transcribed for high school graduation, OK Promise, to meet the College Preparatory/Work Ready Curriculum requirements, to meet the Oklahoma colleges and universities admission requirements and/or the Core Curriculum requirements for 2019-2020. Courses: Math, Science/Lab Sciences, Computer Tech, and Career Tech electives completed in the Career Major.
7. Consideration of resignation letters from Randy Bowen and Donola Battles.

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 could not have been reasonably foreseen prior to the posting of this agenda. [25 O.S. Sec. 311{A}{9}]*
10. Adjournment

Posted this 2nd day of May, 2019 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 @ www.kiowa.k12.ok.us


Secretary to the Superintendent