

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**Monday, 6:00 PM
October 14th, 2019**

**Administration Building
701 South J.T. Stites Blvd.**

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Recognition and acknowledgement of Outstanding Student Accomplishments.....Paul R. Wood
4. Public Comment..... Group
5. Approval of Minutes
 - A. September 9th Regular Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances
 - B. Change Order Report
 - C. Approval of Treasurer's Report
 - D. Approval of Activity Fund Reports
7. Superintendent's Report.....Paul R. Wood
 1. Activity Buses
 2. October 1 Count
 3. Tools for Schools
8. Discussion, Consideration and Action on Sallisaw Public Schools District I-1 Indian Policies and Procedures Parent Committees for JOM and Title VI.....Paul R. Wood
9. Discussion, Consideration and Action on Sallisaw Public Schools JOM Indian Education Committee Meetings and Sallisaw Public Schools Title VI Indian Education Parent Committee Meetings for the 2019-2020 School Year.....Steve Merrill

PAGE TWO
REGULAR MEETING
October 14, 2019

- 10. Discussion, Consideration and Action on approval of the 2019-2020 Gifted Plan.....Steve Merrill
- 11. Discussion, Consideration and Action on Fiscal Year 2020 Budget.....Paul R. Wood
- 12. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
 - A. Sallisaw Takedown Club Tournament on December 7th from 7:00 a.m. until 7:00 p.m at the Sallisaw High School Gymnasium.
 - B. Cherokee Nation District 5 & 6 Community Meeting on November 7th from 6:00 p.m. until 7:30 p.m. at the Sallisaw Middle School Cafeteria.
- 13. Discussion, Consideration and Action on Resolution #1-2019-2020 to the Sequoyah County Election Board for the Annual School District Election.....Paul R. Wood
- 14. Discussion, Consideration and Action on the Old Middle School lease agreement between Sallisaw Public Schools and the City of Sallisaw, Oklahoma.....Paul R. Wood
- 15. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood


1. Discuss Employment of:

- A. Middle School 7th-8th grade girls Basketball Coach/Science Teacher

- 16. Board President declares end of Executive Session
- 17. Minutes Statement
- 18. Discussion, Consideration and Action on the employment of a Sallisaw Middle School 7th-8th grade girls Basketball Coach/Science Teacher

19. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 10:30 A.M. Thursday, October 10th, 2019
In Compliance with Title 25, OS Supp 1982, 211

Signed:

Brooke Griffey
Minutes Clerk