

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

**Monday, 6:00 PM  
August 12th, 2019**

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


1. Meeting to Order..... Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Superintendent's Report..... Paul R. Wood
  1. Introduction of new Certified Employees for Sallisaw Public Schools
5. Approval of Minutes
  - A. July 15th Special Meeting Minutes
6. Financial Report..... Steve Merrill
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
7. Discussion, Consideration, and Action on Entering into a lease agreement with the Old Sallisaw High School Association.....Paul R. Wood
8. Discussion, Consideration and Action on 2019-2020 contract with People Inc. for Educational Services for the Level D and Level E Facilities.....Paul R. Wood
9. Discussion, Consideration and Action on Facility Use Request..... Paul R. Wood
  - A. Sequoyah County Times Women's Expo, October 16, 2019 at 9:00 a.m. to October 17, 2019 at 3:00 p.m.at the Middle School Cafeteria.

10. Discussion, Consideration and Action on an out of state travel request for a Title VI Conference.....Paul R. Wood
11. Discussion, Consideration and Action on entering into a policy subscription service agreement with OSSBA for 2019-2020 school year.....Paul R. Wood
12. Discussion, Consideration and Action on entering into a contract with Career Technology Education for 2019-2020 school year.....Paul R. Wood
13. Discussion, Consideration and Action on the School Resource Officer Agreement for 2019-2020 school year.....Paul R. Wood
14. Discussion, Consideration and Action on converting the School Calendar from Days/Hours.....Paul R. Wood
15. Discussion, Consideration and Action on entering into Executive Session..... Paul R. Wood

A. Discuss

1. Extra Duty Contracts for 2019-2020 SY
2. SACT Negotiations
3. Employment of Cultural Resource Director/  
Title VI Cultural Resource Specialist for 19-20 SY
16. Board President declares end of Executive Session
17. Minutes Statement
18. Discussion, Consideration and Action on 2019-2020 Extra- Duty Contracts.
19. Discussion, Consideration and Action on Negotiated Contract with the Sallisaw Association of Classroom Teachers for 2018-2019.
20. Discussion, Consideration and Action on the Employment of a Cultural Resource Director/Title VI Cultural Resource Specialist for the 2019-2020 school year.
21. Adjourn

Paul R. Wood  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Sties Boulevard  
at 10:00 A.M. Thursday August 8th, 2019  
In Compliance with Title 25, OS Supp 1982, 211

Signed:   
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Brooke Griffey  
Minutes Clerk