



NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE IDABEL PUBLIC SCHOOLS DISTRICT I-005, MCCURTAIN COUNTY, OKLAHOMA WILL BE HELD IN THE CONFERENCE ROOM AT THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN, IDABEL, OK 74745 ON November 13, 2018 AT 5:30 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
November 13, 2018

1. OPENING: CALL TO ORDER AND ROLL CALL OF MEMBERS.

A. PRESIDENT: BRENT BOLEN

B. VICE PRESIDENT: DONNIE BUTLER

C. CLERK: CLAIRE LEHR-DOWNING

D. MEMBER: DARRELL COURTNEY

E. MEMBER: JERRY ROBINSON

**2. IHS RECOGNITION: CALEB SANCHEZ AND ALAYNA FIELDER: CAUGHT YOU DOING SOMETHING GOOD
SUSAN RAMSEY AND STACIE CLARK: CAUGHT YOU DOING SOMETHING GOOD CHARLA CLEMENTS AND
STUDENTS: STATE SOCCER CHAMPIONS, HALLOWEEN PUMPKINS AND SPECIAL OLYMPICS BARTY
SHIPP AND KRYSTAL WEEKS SUPPORTERS BILL CHENEY: TEACHER OF THE MONTH MEGHAN WALL
AND AMBERLY BATTIEST: SELECTED TO CLASS 4A ALL DISTRICT TEAM**

3. CONSENT AGENDA: VOTE TO APPROVE OR DISAPPROVE THE FOLLOWING ITEMS:

A. MINUTES OF OCTOBER 9, 2018 REGULAR MEETING.

B. TREASURER'S REPORT

C. ENCUMBRANCES

**1. GENERAL FUND 11 - #423-474 CHILD NUTRITION FUND 22 - #40-44 5 MILL BUILDING BOND 21- # 2
TRANSPORTATION BOND 37- #1 SINKING FUND 41- #1**

D. ACTIVITY FUND BALANCES

E. ACTIVITY FUNDRAISERS AND TRANSFERS AND NEW ACCOUNTS

F. RESIGNATIONS AND RETIREMENTS.

1. RESIGNATIONS: DIANA MUSSETT LANCASTER

4. PRINCIPALS'/DIRECTORS' REPORT

5. SUPERINTENDENT'S REPORT

6. VOTE TO APPROVE OR DISAPPROVE THE LOWEST BID FOR BOOK SHELVING FOR IDABEL MIDDLE SCHOOL LIBRARY. BID BY: WALLS CUSTOM CARPENTRY

7. VOTE TO APPROVE OR DISAPPROVE PRIMARY SOUTH TRIP ON FEBRUARY 20TH 2019 TO PEROT THEATER IN TEXARKANA, TX TO SEE THE MAGIC SCHOOL BUS.

8. DISCUSSION OF AND VOTE TO APPROVE OR DISAPPROVE THE SCHEDULE OF REGULAR MEETINGS FOR THE IDABEL BOARD OF EDUCATION FOR THE CALENDAR YEAR 2019.

9. VOTE TO APPROVE OR DISAPPROVE THE INTERAGENCY MEMORANDUM OF UNDERSTANDING FOR PRESCHOOL SERVICES BETWEEN IDABEL PUBLIC SCHOOLS AND CHOCTAW NATION HEAD START FOR THE PERIOD OF JULY 1, 2018-JUNE 30, 2019.

10. VOTE TO APPROVE OR DISAPPROVE THE DISTRICT FOSTER CARE PLAN FOR IDABEL PUBLIC SCHOOLS.

11. VOTE TO APPROVE OR DISAPPROVE THE HOMELESS EDUCATION POLICY AND PROCEDURES FOR IPS.

12. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE ONE OF THE THREE BIDS TO REPLACE HVAC UNITS IN THE HIGH SCHOOL AND MIDDLE SCHOOL AUDITORIUMS. IDABEL HEAT AND AIR, IDABEL, OK D&P CONTRACTORS, PARIS TX RONNIE'S ELECTRICAL SERVICE, HUGO OK

13. DISCUSSION AND VOTE TO APPROVE OR DISAPPROVE BARLOW AND ASSOCIATES AS THE EXTERNAL EVALUATOR FOR THE INNOVATIVE APPROACHES TO LITERACY GRANT TO BE PAID \$4,200.

14. DISCUSSION AND VOTE TO APPROVE OR NOT APPROVE AN EARLY REIMBURSEMENT SUPERINTENDENT BROWN FOR HIS AIRLINE TICKET TO THE AASA NATIONAL CONFERENCE. WITH THE UNDERSTANDING, IF HE DOES NOT ATTEND THE CONFERENCE HE WILL REIMBURSE THE DISTRICT ANY PENALTY FOR CANCELATION.

**15. VOTE TO GO INTO PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:
AUTHORIZED BY: 25 O.S. SECTION 307 (B)(1).**

A. EMPLOYMENT OF: A. CLAUDIA GARZA- PARAPROFESSIONAL-MIDDLE SCHOOL B. TIFFANY LINDLY- PARAPROFESSIONAL-MIDDLE SCHOOL AND HEAD IHS SOFTBALL COACH C. KEVIN WOODALL- SCIENCE- HIGH SCHOOL (PENDING CERT) D. LADONA EBERT-CENTURY 21 CCLC ASSISTANT-PRIMARY SOUTH E. CONNIE BREAUX-PART TIME ADMINISTRATION- ADMIN BUILDING TO BE PAID \$13.25 HR F. MARIAN MCCULLOCH-ASSISTANT- PRIMARY SOUTH G. LORETTA HAMIL-SPEC ED ASSIST-PRIMARY SOUTH H. INNOVATIVE APPROACH TO LITERACY GRANT STAFF ASSIGNMENTS: SEE ATTACHED I. DISCUSS SUPERINTENDENT DOUG BROWNS CONTRACT AND FUTURE EVALUATION PROCESS

16. ACKNOWLEDGE THAT THE BOARD HAS RETURNED TO OPEN SESSION.

17. EXECUTIVE SESSION MINUTES COMPLIANCE: STATEMENT BY BOARD PRESIDENT: THE IDABEL BOARD OF EDUCATION MET IN EXECUTIVE SESSION FOR THE PURPOSE OF EMPLOYMENT : A. CLAUDIA GARZA- PARAPROFESSIONAL-MIDDLE SCHOOL B. TIFFANY LINDLY-PARAPROFESSIONAL-MIDDLE SCHOOL AND HEAD IHS SOFTBALL COACH C. KEVIN WOODALL-SCIENCE- HIGH SCHOOL (PENDING CERT) D. LADONA EBERT-CENTURY 21 CCLC ASSISTANT-PRIMARY SOUTH E. CONNIE BREAUX-PART TIME ADMINISTRATION- ADMIN BUILDING TO BE PAID \$13.25 HR F. MARIAN MCCULLOCH-ASSISTANT-PRIMARY SOUTH G. LORETTA HAMIL-SPEC ED ASSIST-PRIMARY SOUTH H. INNOVATIVE APPROACH TO LITERACY GRANT STAFF ASSIGNMENTS: SEE ATTACHED I. DISCUSS SUPERINTENDENT DOUG BROWNS CONTRACT AND FUTURE EVALUATION PROCESS

18. VOTE TO APPROVE OR DISAPPROVE THE HIRING OF: A. CLAUDIA GARZA- PARAPROFESSIONAL-MIDDLE SCHOOL B. TIFFANY LINDLY-PARAPROFESSIONAL-MIDDLE SCHOOL AND HEAD IHS SOFTBALL COACH C. KEVIN WOODALL-SCIENCE- HIGH SCHOOL (PENDING CERT) D. LADONA EBERT-CENTURY 21 CCLC ASSISTANT-PRIMARY SOUTH E. CONNIE BREAUX-PART TIME ADMINISTRATION- ADMIN BUILDING TO BE PAID \$13.25 HR F. MARIAN MCCULLOCH-ASSISTANT- PRIMARY SOUTH G. LORETTA HAMIL-SPEC ED ASSIST-PRIMARY SOUTH

19. VOTE TO APPROVE OR DISAPPROVE INNOVATIVE APPROACH TO LITERACY GRANT STAFF ASSIGNMENTS: SEE ATTACHED

20. VOTE TO APPROVE OR DISAPPROVE CHANGES TO SUPERINTENDENT BROWN'S CONTRACT AS DISCUSSED. (TO DROP THE SPOUSAL INSURANCE AND ADD THE ANNUAL EXPENSE TO SUPERINTENDENT BROWN'S ANNUAL BASE SALARY. THIS WILL NOT CHANGE MR. BROWN'S TOTAL ANNUAL CONTRACTED SALARY.)

21. VOTE TO APPROVE OR DISAPPROVE THE RESIGNATION OF CLAUDIA GARZA

22. CONSIDER AND POSSIBLE ACTION ON ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORSEEN PRIOR TO THE TIME OF PREPARATION OF THE AGENDA FOR THE REGULARLY SCHEDULED MEETING.

23. VOTE TO ADJOURN

NAME OF PERSON POSTING THIS NOTICE:

_____ DAWN BOURNE, MINUTES CLERK

THIS AGENDA WAS POSTED ON THIS _____ DAY OF _____, _____ at 11:00 A.M. IN THE FOYER OF THE ADMINISTRATION BUILDING AND THE FRONT WINDOW OF THE IDABEL PUBLIC LIBRARY, 103 EAST MAIN STREET, IDABEL OKLAHOMA

“Continuing Notice of Nondiscrimination” Idabel Public Schools does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs or activities and provides equal access to the Boy Scouts and other designated youth groups. The following person has been designated to handle inquiries regarding the non-discrimination policies:

Doug Brown, Superintendent, Idabel Public Schools, 200 Northeast Avenue C, Idabel, Oklahoma, 74745, telephone (580)286-7639