

WAGONER BOARD OF EDUCATION REGULAR MEETING  
Tuesday, November 12, 2019 6:00 PM

WAGONER PUBLIC SCHOOLS

ADMINISTRATION BUILDING

707 N. STORY AVE

WAGONER OK, 74467

*The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G350-G406

4.b. ACTIVITY FUND: A241-A276

4.c. ATHLETIC ACTIVITY FUND: 228-289

4.d. CHILD NUTRITION: C28-C29

4.e. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. DIRECTOR OF CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. TREASURE'S REPORT

5.e. ACTIVITY ACCOUNT REPORT

5.f. WACT UPDATE

6. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT ELLINGTON EARLY CHILDHOOD CENTER, NOT TO EXCEED SPECIFIC DOLLAR AMOUNT

7. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, PURCHASE OF VEHICLE NOT TO EXCEED AN AMOUNT DETERMINED BY THE BOARD

8. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, INCREASING ACTIVITY BUS DRIVERS HOURLY WAGE FROM \$8.25/HR TO \$10.50/HR

9. DISCUSSION AND VOTE, TO ACCEPT OR NOT TO ACCEPT, RESIGNATIONS AS LISTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THIS AGENDA: ANGELA VARGAS

10. CONSENT DOCKET:

10.a. MOTION TO APPROVE OR NOT APPROVE, ADD SPEECH AND DEBATE TEAM TO HIGH SCHOOL ACTIVITY ACCOUNT #889

10.b. MOTION TO APPROVE OR NOT APPROVE, WAGONER PUBLIC SCHOOLS GIFTED AND TALENTED PLAN FOR THE 2019-2020 SCHOOL YEAR

10.c. MOTION TO APPROVE OR NOT APPROVE, SCHEDULE OF REGULAR BOARD OF EDUCATION MEETINGS FOR THE CALENDAR YEAR 2020

10.d. MOTION TO APPROVE OR NOT APPROVE, TRANSFER \$2,802.86 FROM BAND BOOSTERS ACTIVITY ACCOUNT TO WPS ATHLETIC ACCOUNT

10.e. MOTION TO APPROVE OR NOT APPROVE, FCCLA OFFICERS TO ATTEND FCCLA LEADERSHIP CONFERENCE IN DALLAS, TEXAS, NOVEMBER 15TH-17TH

10.f. MOTION TO APPROVE OR NOT APPROVE, MINUTES OF THE OCTOBER 10, 2019, REGULAR BOARD OF EDUCATION MEETING

11. NEW BUSINESS

12. ADJOURN

BOARD OF EDUCATION MEETINGS ARE TAPE-RECORDED

Posted by Regan Hornbuckle, Minutes Clerk

In the Display Case by the Front Door at the Administration Building

Located at 707 N. Story Ave., Wagoner, OK. 74467

And on the Wagoner Public Schools Website at [www.wagonerps.org](http://www.wagonerps.org)

DATE

TIME