

Keys School District  
26622 South 520 Rd  
Park Hill, Okla. 74451  
Regular Meeting  
Agenda  
Professional Development Room  
August 8, 2019  
6:00 p.m.

The Keys Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. With the exception of agenda item No. 1, the Board of Education reserves the right to take up any agenda item in any order regardless of how items are listed on the agenda.

1. Call to order and roll call of members.
2. Public Comments – (Restricted to specific agenda items as listed for this meeting).
3. Administration Report
  - a. Annual Dropout & Student College Remediation report.
4. Consent agenda – Motion and possible vote to approve or disapprove the following General Consent Agenda items A-L.
  - a. The minutes of the Regular Meeting held on July 11, 2019.
  - b. The Warrants 2391 through 2395 from the 2018-2019 General fund, Purchase Orders 63 through 152 Warrant 65 from the 2019-2020 General fund. Warrant 3 through 9 and Purchase Order 6 through 9 from 2019-2020 Building Fund.
  - c. Reauthorization of Activity Fund sub-accounts for the 2019-20 school year.
  - d. List of requested Activity Account Fundraisers.
  - e. The Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education programs for school year 2019-20.
  - f. Award the FSMC contract for 2019-20 fiscal year.
  - g. Annual review of COB Purchasing and Procurement and CO-W (Health and Wellness Policy).
  - h. Setting the Child Nutrition Program's meal prices for 2019-2020.
  - i. A Collaborative Service Agreement with Ki-Bois for the 2019-2020 fiscal year.
  - j. The recommended Student Transfer lists for 2019-20 school year.
  - k. Revised support pay scale.
  - l. Setting of the credit card limits to \$35,000 general fund and \$25,000 Activity fund.
5. Proposed executive session to discuss negotiations and the possible filling of any employee vacancies that may have recently occurred. This executive session is authorized by 25 O.S. § 307 (B)(1)&(2).
6. Vote to convene in executive session.
7. Acknowledge the Board has returned to open session.
8. Executive session compliance announcement and statement of minutes of the executive session.
9. Consider and take possible action on any employee vacancies that may have recently occurred.
10. Consider and take action on any letters of resignations that may have been presented since the last Board meeting.
11. New business
12. Adjournment

This agenda was posted on the main door of Keys High School on August 7, 2019 at 3:00 p.m.