AGENDA FOR BOARD OF EDUCATION MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I–003 LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday, June 10, 2019, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

Board to vote that notice of agenda for the June 10, 2019 regular meeting, was properly posted as prescribed by the 1977 Open Meeting Law of the Oklahoma Statutes.

- 1. Acknowledge visitors and allow for open discussion.
- 2. Consent Agenda:
 - A. Approve minutes of the May 13, 2019 regular board meeting
 - **B.** Treasurer's report
 - C. Activity Sub-account report
 - **D.** Child Nutrition Report
- 3. Principal's report
- 4. Superintendent's report
- 5. Board to vote to approve/not approve the 2019-2020 contract renewal with the following vendors. See attached list.
- 6. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss hiring support staff for 2019-2020.
 - **B.** Discuss hiring certified staff for the 2019-2020.
 - C. Review confidential educational records and open transfer requests of students whereby disclosure of any additional information could potentially violate FERPA
- 7. Board to vote to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
- 8. Board to vote to approve/not approve hiring support staff for the 2019-2020 school year.
- 9. Board to vote to approve/not approve certified staff for the 2019-2020 school year.
- 10. Board to vote to approve/not approve or modify recommendation of Superintendent regarding the open transfer requests of students A-Z.
- 11. New business
- 12. Approval of Encumbrances
- 13. Motion to Adjourn

Posted this 6th day of June, 2019 on or before 5:00 p.m. on the front doors of Mulhall-Orlando High School located at 100 East Main, Orlando, Oklahoma and Mulhall-Orlando Elementary located at 215 South Lewis, Mulhall, Oklahoma by Rodney Vollmer, Superintendent.

_Rodney Vollmer