

**Agenda for
Board of Education
Independent School District No. 88
Oklahoma County, Oklahoma
Bethany Public Schools**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 88, Oklahoma County, Oklahoma, will hold a **SPECIAL** meeting on the 6th day of April, 2020, at 6:01 p.m. This meeting will include videoconferencing but there will be parties present at the Superintendent's Office, Administration Building, Bethany Public Schools, 6721 NW 42, Bethany, Oklahoma.

Those present at remote locations via videoconference will be:

Kent Walstad, President
Angela Palmer, Vice-President
Courtney Marquez, Clerk
Heather Miller, Member
Les Pettitt, Member
Jennifer Fuller, Minute Clerk
Rocky George, CFO

Those present at the meeting site will be:

Drew Eichelberger, Superintendent

Virtual Meeting Access Information:

Join Zoom Meeting

<https://us04web.zoom.us/j/753623159?pwd=eC91TCswREw4U215VUpFbVFBuNy9KZz09>

Meeting ID: 753 623 159

Password: 546996

1. **Call meeting to order.**
2. **Roll Call.**
3. **Consent Agenda**

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

- a. Discussion and possible action on the Minutes of the March 2, 2020, Regular Board Meeting and Minutes of the March 25, 2020, Special Board Meeting. **(Pgs. 1-4)**
 - b. Discussion and possible action on the Financial Fund Reports. **(Pgs. 5-20)**
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #608-644 (\$163,728.47), General Fund Payroll #70000 - 70801 (\$10,614,023.99), and Sinking Fund #2 (\$14,152.50).
 - d. Discussion and possible action to approve or not to approve revisions to the following activity fund accounts:
Class of 2021 **(Pg. 21)**
Recommend as presented/submitted.
4. Discussion and possible action to approve or not to approve the following contracts/agreements: **(a)** OneNet contract for services and/or products E-Rate funding year 2020, **(b)** United Systems E-Rate FY'21 Category 2 Internal Connections Proposal. **(Pgs. 22-71)**
 5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$555,000 General obligation Building Bonds of the School District. **(Pgs. 72-77)**
 6. Discussion and possible action to approve or not to approve the resolution to grant emergency powers to the Superintendent. **(Pgs. 78-79)**
 7. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 7 a-c 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.
Executive Session Minutes Statement.**

- a. Resignation of Dawn Gilliland, Special Services Assistant, effective March 20, 2020. **(Pg. 80)**
 - b. Resignation of Zac Zamudio, School Resource Officer, effective March 27, 2020. **(Pg. 81)**
 - c. Employment of Christina Brown, High School Biology Teacher, for FY'21. **(Pg. 82)**
8. **Information Items:**
 - a. District Teacher of the Year is Valerie Brink.
 - b. Open Transfers – May 6th

9. **Board Member Comments**
10. **Superintendent's Report**
11. **Adjournment**

Posted on the front door of Administration Building, 6721 N.W. 42, Bethany, OK and the school website at www.bethanyschools.com.

By: Jennifer Fuller Title: Minute Clerk Date: April 3, 2020 Time: 10:30 a.m.

