

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
November 2, 2020**

A regular meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Superintendent's Office, Bethany Administration Building located at 6721 N.W. 42, Bethany, Oklahoma, on November 2, 2020, 6:00 p.m.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **FLAG SALUTE**
3. Board to consider and take action upon a Resolution authorizing the leasing of certain real property to the Oklahoma County Finance Authority and authorizing the President, Clerk and Superintendent to execute any and all documents related to the Ground Lease Agreement and the transaction.
4. Board to consider and take action upon a Resolution authorizing the acceptance of a Sublease Agreement whereby the Oklahoma County Finance Authority will sublease certain real property and improvements thereto to the district and authorizing and directing the President, Clerk and Superintendent to execute any and all documents related to the Sublease Agreement and the transaction.
5. **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 October 5, 2020, Regular Board Meeting.
 - b. Discussion and possible action on the Financial Fund Reports.
 - c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #374-411 (\$97,239.74), General Fund Payroll #70000 - 70466 (\$10,547,034.27), Bond Fund #2-3 (\$239,250.00).
 - d. Discussion and possible action to approve or not to approve the additions to the following activity fund account: (1) Cheer, (2) Baseball, and (3) Pom
Recommend as presented/submitted.
6. **STAFF REPORTS - SCHOOL IMPROVEMENT PRESENTATIONS**
7. Discussion and possible action to approve or not to approve the corrective actions and improvements in response to the State Department of Education's findings identified during the FY' 19-20 on site compliance and performance review.
8. Discussion and possible action to approve or not to approve the Resolution for Election for 2021.
9. Discussion and possible action to approve or not to approve the Preliminary Estimate of Needs for FY'21.
10. Discussion and possible action to approve or not to approve the following contracts/agreements for FY'21: (a) Transportation Contract with Canadian Valley Technology Center, El Reno Campus, (b) Cyber Reef Agreement, (c) OneNet Service Agreement (d) Power School Service

Agreement, (e) The University of Oklahoma Memorandum of Understanding for Field Experience Students.

11. Discussion and possible action to approve or not to approve the following out of town/out of state/overnight trips: (a) High School Pom to DTU Competition in Broken Arrow on November 20-21, 2020 with expenses to be paid from the pom activity fund.
12. Discussion and possible action to declare the 2008 Ford E-250 used wheelchair accessible van as surplus and approve or not approve the donation of the van to Tim Haws to help families in need.
13. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Items 13 a-b 25 O.S. § 307 (B)(1)**

**Vote to go into Executive Session.
Acknowledge return to Open Session.
Executive Session Minutes Statement.**

- a. Employment of Tara Brown, Elementary Indian Ed Liaison, to be paid \$30 per hour.
- b. Employment of Eric Sailer as a HS Fall Ball/Movie Night Supervisor replacing Darcy Gillispie, to be paid \$25.00 per hour up to 4 hours.

14. **NEW BUSINESS**
15. **BOARD MEMBER COMMENTS**
16. **SUPERINTENDENT'S REPORT**
17. **ADJOURNMENT**

Posted on front door of Administration Building, 6721 N.W. 42, Bethany, OK.

By: Kassandra Draper-Richards Title: Minute Clerk Date: October 30, 2020 Time: 1:00 p.m.

