

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA**

July 9, 2020

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 9th day of July, 2020, at 12:00 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
Kasi Draper-Richards, Minute Clerk

Those present at the meeting site will be:

Drew Eichelberger, Superintendent

Virtual Meeting Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/87041953043?pwd=N25xZ0FYMkpJNE1XMm9SUnZZRFawdz09>

Meeting ID: 870 4195 3043

Password: 0StjmZ

Documents for the meeting may be found on the School District's website:

www.bethanyschools.com/board-agendaminutes

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. Discussion and vote to approve or not to approve changing the title of Dean of Students to Assistant Principal.
3. Discussion and possible action to approve or not to approve the Volunteer Coaching Contract for Diana Ramos. **(Pg. 1-2)**
4. Discussion and possible action to approve or not to approve the Proposal for USA Shade & Fabric Structures for the Elementary Playground Shade Canopy for \$4588.00. **(Pgs. 3-12)**
5. **EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 5 a. 25 O.S. § 307 (B)(1)**
 - a. Discussion and possible action to approve or not to approve the summer stipend for all employees returning for FY'21 not to exceed \$100.00.

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

6. **ADJOURNMENT**

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

By: Kasi Draper-Richards Title: Minute Clerk Date: July 7, 2020 Time: 3:00 p.m.

