

MOUNTAIN VIEW-GOTEBO BOARD OF EDUCATION  
AGENDA OF REGULAR MEETING, September 3, 2019, 4:00 P.M.  
BOARDROOM  
124 S. First Street, Mountain View, Oklahoma

The Mountain View-Gotebo Board of Education may discuss, make motions, and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. The Board may also vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held, according to the Oklahoma Open Meeting Law.

- A. Call meeting to order, make posted agenda a part of the minutes, and make notification of being in compliance with open meeting law.
- B. Approve/Disapprove flexible agenda
- C. Recognition of Visitors/Public Comment
- D. Discussion of Consent Agenda Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items.
  - a. Public Hearing to discuss the district's intent to choose the ACT as their CCRA selection to be administered to all grade 11 students during the OSTP testing window and its effect on the district's instructional programming
  - b. Approval of Minutes of August 6, 2019 Regular Board Meeting
  - c. Financial Status of the District
  - d. Approval of Encumbrances of General Fund (73-90, Increase Encumbrance #57-Sherwin-Williams Co. +\$2,000), Building Fund (19-25), Child Nutrition Fund, Building Bond Fund (3-4), and Payment of Bills
  - e. Contract with Wilson Diagnostics for Psychologist/Psychometrist services for FY 20
  - f. Contract with Standley Systems for maintenance and use agreement for copiers and printers for FY 20
  - g. Approval of continuing cooperative agreement with Fort Cobb-Broxton for Alternative Education Program for FY 20
  - h. Contract with Stephen L. Smith Corp. as Bond financial consultants to the School District, for FY 20
- E. Action to Approve/Disapprove consent agenda
- F. Discuss and Vote to Approve/Disapprove Estimate of Needs as presented
- G. Discuss and Vote to Approve/Disapprove of Caddo County Academic account in the School Activity Fund for FY 20
- H. Administration Report
  - a. HS/JH Principal Report
    - i. ACT Report
  - b. Elementary Principal Report
  - c. Discuss and Vote to Approve/Disapprove Fundraisers
- I. Discussion and Vote to Approve/Disapprove the following teachers to be adjunct teachers in the listed subjects:
  - a. Patricia Fritz – English I (one hour per day) and English II (one hour per day)
  - b. Staci Troglin – Yearbook (one hour per day)
  - c. Renee Fletcher – Art (two hours per day) and Physical Science (one hour per day)
  - d. Denise Worley – Biology I (one hour per day) and Life Science (one hour per day)
  - e. Jeff Coakley – World Geography (one hour per day)

- f. Brandy Humble – Elementary Music (three hours per day)
- J. New Business
- K. Action to Adjourn

Next regularly scheduled meeting is on October 1, 2019 @ 4:00 p.m. in the Boardroom at Mountain View-Gotebo High School.

Posted September 2, 2019 at 3:30 p.m. on the doors of Mountain View-Gotebo High School by Bobbie Hanes, Superintendent's Secretary.

Bobbie Hanes  
Superintendent's Secretary