

**SPECIAL AGENDA**

Broken Bow Board of Education  
Broken Bow School District I-074  
December 10, 2019, 12:00 p.m.  
Broken Bow Administration and Board of Education Building, Board Room  
108 West 5<sup>th</sup> St., Broken Bow, OK 74728

Note that the regular scheduled meeting for December 9, 2019 at 6:00 pm was rescheduled due to the downtown Christmas Parade.

As required by § 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 74, McCurtain County, Oklahoma, will hold a special meeting on December 10, 2019 at 12:00 p.m., in the Board of Education Building, Broken Bow Public Schools, 108 West 5<sup>th</sup> Street, Broken Bow, Oklahoma.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Superintendent’s Report
5. Review, discuss and vote to approve / not approve the Treasurer’s report.

**Consent Agenda**

**All 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. The Consent Agenda consists of the discussion, consideration, and approval of the following items:**

- a. Approve the minutes of the special meeting of November 12, 2019.
  - b. Approve all encumbrance and expenditures of the following funds:  
Activity Fund-PO#1564-1634 in the amount of \$85,794.79/ General Fund-PO#2505-2552 in the amount of \$79,564.66/ Building- in the amount of \$1,121.13/ Child Nutrition- in the amount of \$6,387.83.
  - c. Approve the Wrestling Schedule for the 19-20 school year.
  - d. Approve the Middle School and Varsity Slow Pitch schedule for the 2020 season.
  - e. Approve the following Activity Fund request:  
Wrestling -----Wrestling T-Shirt Sale -----Wrestling Expenses  
Golf-----Raffle of 65 inch TV -----Golf Expenses  
High School FCCLA -----Catalog Fundraiser -----FCCLA Expenses  
Special Olympics -----Quilt Raffle -----Special Olympics Expenses
  - f. Approve the following student emergency transfers:  
1920E44
6. Vote to approve/not approve the consent agenda.
7. Propose executive session to discuss the following:  
The hiring of a Middle School Paraprofessional, as authorized by 25 O.S. §307 (B) (1) and 70 O.S. § 5-118.

8. Vote to convene or not convene into executive session.
9. Executive session minutes compliance announcement:  
The board met in executive session to discuss: hiring a Middle School Paraprofessional.  
All members were present with the exception of \_\_\_\_\_.  
The Superintendent, Carla Ellisor was also present.  
The board did not take any official votes or actions in executive session and returned to open session at \_\_\_\_\_ pm.
10. Vote to approve or not approve the hiring of a Middle School Paraprofessional.
11. Vote to adjourn.  
Time:

This agenda was posted by 11:00 pm, December 9 , 2019 at the main entrance to the Broken Bow Administration and Board of Education Building, by Gail Hopson, Broken Bow Board of Education Minutes Clerk.

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