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 5th 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 5th 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.