Regular Board Meeting

Board of Education Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Monday, November 16, 2020 @ 6:00 pm

Notice: Regular Meeting of the Board of Education

Pleasant Grove Public School

1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Public Participation: allow public who have signed up prior to the time of the meeting starting to speak 3 minutes on any item on the current agenda
3. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved at board meetings by one vote unless any board member desires to have a separate vote on any or all of these items:
   A. Minutes of the October 12, 2020 Regular Board Meeting
   B. General fund encumbrances, change orders, and warrants
   C. Building Fund encumbrances, change orders, and warrants
   D. Child Nutrition Fund encumbrances, change orders and warrants
   E. Activity Fund Report
   F. Appropriation of Funds form 150/307
   G. Resolution to invest
   H. Travel
   I. OSSBA Policy(s)
   J. Fundraiser(s)
4. Vote to approve or not approve the payment to Goldsby Construction LLC in the amount of $12,862.38 by the Pottawatomie County ½ cent sales tax fund
5. Vote to approve or not approve the payment to Ace Construction & Evacuation LLC in the amount of $2,862.66 by the Pottawatomie County ½ cent sales tax fund
6. Vote to approve or not approve the payment to MP Vaughn Construction, LLC in the amount of $3,335.75 by the Pottawatomie County ½ cent sales tax fund
7. Vote to approve or not approve the payment to RSM Development, Inc. in the amount of $3,674.30 by the Pottawatomie County ½ cent sales tax fund
8. Vote to approve or not approve the payment to Wiljo Interiors Inc. in the amount of $794.00 by the Pottawatomie County ½ cent sales tax fund
9. Vote to approve or not approve the payment to Wiljo Interiors Inc. in the amount of $529.00 by the Pottawatomie County ½ cent sales tax fund
10. Vote to approve or not approve the payment to Plumbing and Mechanical of Oklahoma in the amount of $1,155.45 by the Pottawatomie county ½ cent sales tax fund

11. Vote to approve or not approve the payment to Plumbing and Mechanical of Oklahoma in the amount of $915.00 by the Pottawatomie County ½ cent sales tax fund
12. Vote to approve or not approve the payment to Lacy Electric LLC. In the amount of $2,736.40 by the Pottawatomie County ½ cent sales tax fund
13. Vote to approve or not approve the OK Teachers Retirement Assignment Agreement Documents for 403(B)
14. Review and vote to approve or not approve the Regular Board Meeting dates for 2021
15. Proposed executive session to discuss resignation presented and possible action concerning the following 25 OS Sec. 307 (B)(1)
    A. Resignation presented
16. Vote to convene or not convene into executive session to discuss and vote to approve or not approve the resignation presented
17. Acknowledge the boards return to open session
18. Executive session compliance announcement
19. Vote to approve or not approve the resignation presented
20. Superintendent report
    A. School Update
    B. Correspondence
    C. Financial report
21. New Business
22. Motion to adjourn