



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

McCrary Conference Room - Administration Bldg
#1 Bulldogger Rd
Dewey, OK 74029

Regular Meeting

April 1, 2019 @ 6:00 P.M.

Order of Business

1. Call to Order
2. Roll Call-Establish quorum

Presentations

3. Site principals to provide information regarding Dewey Schools State Report Card - Jerri Moore ES Principal, Brent Massey MS Principal, & Brent Dugger HS Principal

Board Minutes/ Financial

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on March 4, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
5. Take action on approving the following fundraisers:
 - a. MS & HS Girls Basketball - Elegante through The Boren Group (Bracelets), 2 car washes
 - b. MS & HS Cheer - Beef Jerky Sales
 - c. Elementary School - Donation for student eyeglasses
6. Take action on approving the food service software license, training, and implementation agreement through Infinite Campus for school year 2019-2020 in the amount of \$7,228.
7. Discuss and take action on approving a lease purchase agreement for one Thomas built activity bus for \$25,133 per year for a 5 year term.

Administrative

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Building Bonds of the School District.

Personnel

9. Take action on accepting the following letters of resignation:
 - a. Maggie Hall - ES Teacher
 - b. Chandler Sells - Paraprofessional
10. New Business
11. Vote to Adjourn

Signature: 

Posted by: Vince Vincent, Superintendent

Date: 03/28/2019

Amended: 3/29/2019

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on May 6, 2019 at 6:00 P.M.

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
- The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.