

**WILSON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
March 12, 2018  
7:00 P.M.  
ELEMENTARY BUILDING  
OFFICE OF THE SUPERINTENDENT  
8867 Chestnut Rd  
Henryetta, OK**

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(Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call to Order
2. Roll call of members present
3. Pledge of Allegiance
4. Invocation
5. Consent Agenda:

Any of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consist of the discussion, consideration and approval of the following items:

- A. Minutes of the February 9, 2018, Regular Board Meeting.
- B. Approval of the monthly financial report of the Activity Fund for February 2018.
- C. Approval of the monthly financial report of the Lunch Fund for February 2018.
6. Discussion and vote to approve or not approve the monthly Treasurer Report for February 2018.
7. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the general fund for the fiscal year 2017-2018.
8. Discussion and vote to approve or not approve the purchase order/encumbrances and warrant as listed on a separate sheet, from the building fund for the fiscal year 2017-2018.
9. Discussion and vote to approve or not approve the purchase order/encumbrances and warrants as listed on a separate sheet, from the bond fund for the fiscal year 2017-2018.
10. Discussion and vote to approve, not approve, or table the approval of blanket purchase orders for Oklahoma Natural Gas for \$2,000 and Rosenstein, Fist and Ringold for \$1,000.
11. Discussion and vote to approve, not approve, or table the approval of giving Andrea James the authority to close the school during the teacher walk out if conditions become unsafe.
12. Discussion and vote to approve, not approve, or table the approval of changing the 2017-2018 Calendar in anticipation of the "Teacher Walk Out".
13. Discussion and vote to approve, not approve, or table the approval of suspending school for a specified number of days for the "Teacher Walk Out".
14. Discussion and vote to approve, not approve, or table the approval of signing a resolution in support of teachers.
15. Discussion and vote to approve, not approve, or table the approval of an offer from Oklahoma LED company to compensate for the shortage.
16. Board to sign warrants.
17. Motion to enter into Executive Session to discuss the evaluation of the Superintendent of Schools. **(25 O.S. 307 (B) (1): SLO sect.528)**
18. Motion to exit Executive Session.
19. Compliance statement by the board president.
20. Vote to approve, not approve, or table the approval of the evaluation for superintendent, Andrea James.
21. Superintendent's Report:
  - a. Principal/Counselor's Report.
  - b. Facilities and Maintenance.
  - c. Calendar or events.
  - d. Provide the Board information on School Safety Issues
  - e. Provide the Board information on Teacher Walk Out.
22. Vote to adjourn.

This agenda was posted on the inside of the Office of the Superintendent in the Wilson Elementary School building and in the Office of the Principal in the Wilson High School building on the 8<sup>th</sup> day of March, 2018, and notice of this Regular meeting was given to the Okmulgee County Clerk prior to March 1st, 2018.

