



**Canton Board of Education Regular Meeting  
Monday, February 11, 2019 7:00 PM  
Administration Building Board Room  
300 East Main Street  
Canton, OK 73724**

**I. Call to order and establish a quorum.**

**II. Vote to approve the Agenda as part of the minutes.**

**III. Vote to approve the minutes of the January 14th, 2019 Meeting.**

**IV. Recognition of Visitors and Community Involvement.**

**V. Financial Reports:**

A. Review Treasurer Report and vote to approve.

B. Review Student Activity Report and vote to approve.

C. Review and vote to approve the following encumbrances:

1. FY 18-19 - General Fund Encumbrance #'s 253-287 and change orders and Payroll Encumbrance #'s 70171-70177.

2. FY 18-19 Building Fund Encumbrance #'s 29-31.

3. FY 18-19 Child Nutrition encumbrance #'s 18-19 and change orders.

D. Financial and Budget Reports by Superintendent.

Review Budget and Financial Reports and vote to approve.

**VI. Regular Business**

A. Vote to approve the 2019-2020 Software Contract with ADPC.

B. Vote to approve the residency committee for Allison Clark.

C. Discuss Vo-Ag Truck Bids.

D. Principal's Reports:

1. Mrs. Dora Fuqua

2. Mr. Adam McPhail

**VII. Proposed executive session to discuss the employment of the Superintendent, Principals and certified personnel . 25 O.S. Section 307(B)(1).**

**VIII. Vote to convene in Executive Session.**

**IX. Vote to acknowledge that the Board has returned to Open Session.**

**X. Executive Session Compliance Report.**

A. Vote to hire personnel for the 2019-2020 school year.

B. Vote to renew Daniel Ingram's Superintendent contract for the 2019-2020 school year.

**XI. New Business**

**XII. Adjourn**

Name of person posting this Notice: Amie R. Hood  
Amie Hood Minutes Clerk

Posted this 6<sup>th</sup> day of February, 2019 at 1:55 o'clock P.M. at the  
Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.