



**Canton Board of Education Regular Meeting  
Monday, July 8, 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 June 10th, 2019 Meeting.**
- IV. Recognition of Visitors and Community Involvement.**
- V. Proposed Executive session to discuss the employment of Jason Wallace as High School Principal for the 2019-2020 school year. 25 O.S. Section 307 (B)(1).**
- VI. Vote to convene in Executive Session.**
- VII. Vote to acknowledge that the board has returned to open session.**
- VIII. Executive Session Compliance Report.**
- IX. Vote to hire Jason Wallace as the High School Principal for the 2019-2020 school year.**
- X. Financial Reports:**
  - A. Review Treasurer's Report and vote to approve.**
  - B. Review Student Activity Report and vote to approve.**
    - 1. Vote to move Activity Funds up to FY 2019-2020.**
  - C. Review and vote to approve the following encumbrances:**
    - 1. FY 18-19 - General Fund Encumbrance #'s 412-425 and change orders & Payroll Encumbrance #'s 70251-70258 and change orders.**
    - 2. FY 18-19 Building Fund Change Orders.**
    - 3. FY 18-19 Child Nutrition encumbrance #'s 28-29 and change orders.**
    - 4. FY 19-20 - General Fund encumbrance #'s 1-57 and Payroll encumbrance #'s 70001-70009.**
    - 5. FY 19-20 - Building Fund Encumbrance #'s 1-9.**
  - D. Financial and Budget Reports by Superintendent.  
Review Budget and Financial Reports and vote to approve.**
- XI. Regular Business**

- A. Vote to approve or not approve Keystone Food Service Company for 2019-2020.
- B. Vote to transfer \$1,500 from the Pre-K activity account to the Elementary Office activity account.
- C. Vote to approve or not approve revising the support staff pay schedule.
- D. Vote to authorize the Superintendent to contract with attorneys on an as needed basis for school business during the 2019-2020 School Year.
- E. Review and vote to approve the copy paper bids.
- F. Review and vote to approve the ink & toner bids.
- G. Review and vote to approve the Gasoline Bid/s.
- H. Review and vote to approve the Custodial Supply Bids.
- I. Review and vote to approve the classroom supply bids.
- J. Vote to approve the Elementary School Handbook for the 2019-2020 school year.
- K. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the school district.
- L. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.

**XII. Review and vote on the revised bid specifications for the Lean-To additions & AG Building.**

**XIII. Proposed executive session to discuss the employment of Elementary Teachers for the 2019-20 School Year. 25 O.S. Section 307(B)(1).**

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

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

**XVI. Executive Session Compliance Report.**

**XVII. Possible vote to hire an Elementary Teacher/s for the 2019-2020 school year.**

**XVIII. New Business**

**XIX. Adjourn**

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

Posted this 3<sup>rd</sup> day of JULY, 19 at 4:04 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.