



**Canton Board of Education Special Meeting
Tuesday, September 10, 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 August 12th, 2019 Meeting.

IV. Discussion, consideration and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to Oklahoma Statute Title 25, Section 307 B.1, 4 and 7 (2011) of the Oklahoma Open Meeting Act, for the purpose of confidential communications between the board and its attorney concerning a pending confidential investigation of an incident involving the discovery of a firearm on campus, the board having previously been advised by its attorney that public disclosure of such communications will violate confidentiality requirements of state or federal law and will seriously impair the ability of the School District to conduct the confidential pending investigation of such matter and to discuss among board members and any persons invited into the executive session any and all confidential employee matters involved in the investigation.

A. Vote to acknowledge return to open session.

B. Statement by board president of executive session minutes.

C. Motion, discussion and vote to take any action deemed necessary by the board of education because of or arising out of the pending confidential investigation referred to above.

V. Recognition of Visitors and Community Involvement.

VI. 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 19 -20 General Fund Encumbrance #'s 97-154 & change orders and payroll encumbrance #'s 70010-70092.

2. FY 19-20 Building Fund Encumbrance #'s 19-23 and change orders and Payroll encumbrance #'s 70007-70008 & change orders.

3. FY 19-20 Child Nutrition encumbrance #'s 2-10 and payroll encumbrance #'s 70001-70003.

D. Financial and Budget Reports by Superintendent.
Review Budget and Financial Reports and vote to approve.

VII. Regular Business

A. Principal's Reports

1. Mrs. Dora Fuqua
2. Mr. Jason Wallace

B. Vote to approve or not approve the Indian Youth Fundraisers for the 19-20 school year.

- Boo Grams- Oct. 7th-Oct 30th
- Indian Taco Sales- Basketball Tournament
- Santa Goodie Bags- Dec. 2nd-Dec. 18th
- Bingo Night- (not yet determined)

C. Discussion and vote on Re-Keying all outside doors at all buildings.

D. Discussion and vote on the security entry doors at the Elementary and High School buildings.

E. Discussion and vote on the security cameras for inside and outside the Elementary and High School buildings.

F. Discussion and vote to approve 4S Monitoring.

G. Vote to approve the transfer of \$545.34 from the High School Cheer account to the Junior High Cheer account.

H. Discussion and possible vote to purchase a new suburban.

I. Vote to approve accreditation status.

J. Vote to approve the 2019-20 CCRA ACT District Selection Guidance.

K. Vote to approve the addition of the CCRA ACT District Selection Guidance to the High School handbook.

L. Vote to accept the resignation of Shana Dighton.

M. Discussion and possible vote to increase adult meal prices.

N. Vote to approve the Bus wrap for the new activity bus.

VIII. Adjourn

Name of person posting this Notice:

Amie R. Hood

Amie Hood

Minutes Clerk

Posted this 9th day of September, 2019 at 12:10 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.