

VICI PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
MONDAY FEBRUARY 11, 2019, 7:00 P.M.
VICI SCHOOL LIBRARY
THIRD AND MILLER STREETS
VICI, OKLAHOMA

Note: The board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. Location of executive sessions will be in the superintendent office.

1. Call to order
2. Determination of a quorum.
3. Reading and approval of minutes of the January 14th regular board meeting.
4. Public comments.
5. Approval of purchase orders, encumbrances, transfers, and change orders.
6. Approval of activity fund and treasurer's report.
7. Principals' reports.
8. Superintendent's report.
9. Presentation of annual drop-out report and college remediation.

ACTION ITEMS

10. Vote to approve/ not to approve contract with MAS for FY20.
11. Vote to approve/not to approve contract with ADPC for FY20 accounting services.
12. Proposed executive session to:
 - A. Discuss employment of Kas Nelson as Elementary Principal for FY 2020. 25 O.S. Section 307 (B)
 - B. Discuss employment of Sheldon Halderman as High School Principal For FY 2020. 25 O.S. Section 307 (B)
 - C. Discuss contract for superintendent Coby Nelson for FY20. 25 O.S. Section 307 (B)
13. Vote to convene in executive session.
14. Vote to acknowledge the return of the board of education to open session.
15. Announcement of the minutes of executive session by the recording officer of the Board.
16. Vote to offer/ not to offer employment to Kasandra Nelson as Elementary Principal for fiscal year 2020.
17. Vote to offer/not to offer employment to Sheldon Halderman as High School Principal for FY 2020.
18. Vote to approve/not to approve open transfers for FY 2020. (list of students to be Provided)
19. Vote to approve/not to approve contract for audit with Chas W. Carroll for 2018-2019 fiscal year.
20. Vote to approve/not to approve the following items for surplus:
 - A. Non-working scoreboard from the old gym.
 - B. Library books in need of replacement.
21. Vote to approve/not to approve the purchase of a new copier.
22. New Business.
23. Adjourn.

This agenda is posted at 4:00 p.m. on the 8 day of February, 2019. Original notice of Regular Board Meetings for 2019 was filed with the Dewey County Clerk on October 9, 2018.

Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: www.vicischool.k12.ok.us
6. Main Entrance to Library