

VICI PUBLIC SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY MARCH 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's office.

1. Call to order.
2. Determination of a quorum.
3. Reading and approval of minutes of the February 11th, 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. Discussion about school report card.

**ACTION ITEMS**

10. Vote to approve/not to approve contract for Secondary Career and Technology Education Programs for 2019-2020 school year.
11. Proposed executive session:
  - A. to discuss the employment of certified personnel listed :  
Marcia Barr, Trent Gober, , Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Kelsey Evans, Tammy Jackson, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin , Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples, Karen Kuper, Kris Webb 25 O.S. Section 307 (B) (1)
  - B. To discuss extra duty assignments for FY2020 for the following employees without any action being taken: Kris Webb, Allen Tune, Casey Jones, Jacey Dauphin, Trisha Salisbury, Aaron Randall, Janet Foutch, Tim Moss, Michelle Lopez, Kaitlin Belden, Keegan Trimble, Kasandra Nelson, Trent Gober,
12. Vote to convene in executive session.
13. Vote to acknowledge the return of the board of education to open session.
14. Announcement of the minutes of executive session by the recording officer of the Board.
15. Vote to approve/not to approve the continuing contracts for the employment of the following certified personnel For the 2019-2020 school year; Marcia Barr, Trent Gober, Brenda Fenton, Audrea Halderman, Amanda Carman, Tim Moss, Trisha Salisbury, Kelsey Evans, Tammy Jackson, Keegan Trimble, Hope Cole, Michelle Lopez, Jacey Dauphin , Aaron Randall, Casey Jones, Teresa Smith, Carol Mote, Leann Tatro, Brittany Gaisford, Tina Lopez, Kaitlyn Belden, Jan Trimble, Lisa Peck, Janet Foutch, Allyson Trimble, Donna Peoples, Karen Kuper, Kris Webb
16. Vote to approve/not to approve contract for audit with Chas W. Carroll for FY19.
17. Discussion with possible action on Student Lunch Prices for FY20.
18. Discussion with possible action on Adult Lunch Prices for FY20.
19. New Business
20. Adjourn.

This agenda is posted at 4:00 p.m. on the 7th day of March, 2019. Original notice of Regular Board Meetings for 2019 was filed with the Dewey County Clerk October 9<sup>th</sup>, 2018.

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Superintendent of Schools.

Meeting Agenda posted in the following places:

1. Superintendent's Office Window
2. Superintendent's Office Entrance(main entrance of the school building)
3. Faculty Lounge Window
4. West Entrance to the Elementary School
5. School Web Site: [www.vicischool.k12.ok.us](http://www.vicischool.k12.ok.us)
6. Main Entrance to the Library