

# WOODALL BOARD OF EDUCATION

Regular Meeting

January 13, 2020 – 6:00 p.m.

Elementary School District No. 21 of Cherokee County, Oklahoma

Woodall Public Schools

Superintendent's Office

14090 West 835 Road

Tahlequah, OK 74464

*NOTE: The Woodall Board of Education may discuss, vote to approve/disapprove/table, or decide not to vote on any item on this agenda.*

1. Call to order and roll call recording of members.
2. Recognition of Teachers and Club Sponsors.
3. Board vote to approve the minutes of the December 9, 2019 regular board meeting.
4. Board to consider and take action on the Treasurer's Report, encumbrances and warrants, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund, and any donations to the district.
5. Recognition of Woodall School Board Members, led by Mrs. Clinkenbeard, in conjunction with Board Appreciation Month.
6. Board to consider and take action on the FY19 school audit as performed by Alan Chapman, CPA.
7. Board to consider and take action on any fund raisers as presented.
8. Board to consider and take action on depositing \$46358.11 from Impact Aid Voucher #375513 2020-1 (\$49,358.11 Total Received) into the Building Fund and the remaining \$3000 into General Fund.
9. Board to consider and take action on any certified or non-certified resignations, or other personnel requests, if presented.
10. Board to consider and take action on the Twotrees Technologies, LLC contract for Category 2 hardware in conjunction with E-rate.
11. Board to consider and take action on contracting with Community Development Institute Head Start for three year old children.
12. Board to consider and take action on the Child and Adult Care Food Program Agreement to furnish food service to Community Development Institute Head Start Program on campus.
13. Principal's Report.
14. Superintendent's Report.
15. New Business.
16. Proposed executive session for the purpose of discussing:
  - a. The Evaluation of the Superintendent;

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b. The Employment of a new superintendent for the 2020-2021 school year Pursuant to 25 O.S. Section 307(B) (1).

17. Board vote to convene in executive session.

18. Board vote to acknowledge return to open session.

19. Statement of executive session minutes.

20. Board to consider and take action on setting a date and time for a special meeting(s) for reviewing applications for the superintendent position and/or interviewing candidates for the position.

21. Adjourn.

Name of person posting this Notice:

Linda Clinkenbeard

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Superintendent  
Title

Posted this   th day of January, 2020 at    o’clock P.M., on the front door of Building One and the Superintendent’s Office, Woodall Public Schools, 14090 West 835 Road, Tahlequah, OK 74464.