

Ringwood Public Schools

Home of the Red Devils 101 W. 5th, Ringwood, OK 73768 580-883-2202 Fax: 580-883-2220

Regular Meeting: Ringwood Board of Education April 1, 2019, 7:00 P.M. Cafeteria Banquet Room 101 W. Fifth Street, Ringwood, Oklahoma

Note: The board may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order and roll-call recording of members present and absent.
- 2. Approval of Treasurer's report
- 3. Consent agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of minutes of the March 5, 2019 regular board meeting.
- b. Approval of encumbrances/purchase orders

General Fund—#241-255 in the amount of \$14,255.40 Building Fund—#23 in the amount of \$4,960.00 Child Nutrition Fund—No new purchase orders this month Bond Fund-- #39-41 in the amount of \$38,813.00

- c. Approval of monthly financial report of activity funds.
- 4. Public Comments
- 5. Principals' Reports
 - a. Elementary Principal, Denise Bowers
 - b. High School Principal, James Worley
- 6. Vote to convene or not to convene executive session for discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee [25 O.S. §307(B) (1)]
 - a. Discussion on Open Transfer List for the 2019-2020 school year.
 - b. Discussion on Staffing needs for the 2019-2020 school year.
 - c. Discussion on Extra Duty List for the 2019-2020 school year.
- 7. Vote to acknowledge or not acknowledge the board's return to open session, includes reading of executive session compliance statement.
- 8. Action on Open Transfer List for the 2019-2020 school year.
- 9. Action on Extra Duty List for the 2019-2020 school year.
- 10. Superintendent's Report

-Bond Project Update

- 11. Board member's comments
- 12. New Business
- 13. Vote to adjourn

Posted by 12:00 P.M. on March 26, 2019 in the Superintendent's office window in cafeteria banquet room office by Tracy Farrand