REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNEDAY SEPT 09, 2020
6:00 P.M.
ROBIN HILL SCHOOL CAFETERIA
MAIN BUILDING
AGENDA

### **ORDER OF BUSINESS**

## Call to Order

Call to order by Board

Record of those present or absent

Quorum to conduct business declared by Board President

Minutes of the August 05, 2020, meetings approved, and/or amended.

## 2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law.

Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

### 3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Vendors for FY21.
- B. Discussion of and vote on a motion to approve/disapprove/table Cafeteria Procurement Plan for FY21.
- Discussion of and vote on a motion to approve/disapprove/table Bus Routes as presented.
- D. Discussion of and vote on a motion to approve/disapprove/table hiring Autumn Gould as a teacher on a temporary contract based on funding and subject to assignment, retro pay back to August 13, 2020 for FY21.
- Discussion of and vote on a motion to approve/disapprove/table appointing Dusty Porch as Athletic Director for FY2021.
- F. Discussion and vote on a motion to approve/disapprove/table contract with Hearts for Hearing for FY21.
- G. Discussion and vote on a motion to approve/disapprove/table contract with JD McCarty for FY21.

#### 4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 68-83 and change orders for FY21.
  - Vote to approve Child Nutrition Purchase-Order Encumbrance number 13 and change orders for FY21.

# 5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

#### 6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

#### 7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- Discussion of and vote on a motion to return to open session.
- Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2020-2021, as presented.

#### 8. <u>CORRESPONDENCE</u>

## 9. NEW BUSINESS

# 10. ADJOURN Next Meeting: WEDNESDAY, October 7, 2020

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: <u>Tammy Mapp</u>	esTitle:	Minute Clerk	Date: <u>09/08/20</u> Time: <u>9:30 a.m</u>
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