

**SPECIAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
THURSDAY, MARCH 7, 2019
12:00 P.M.
ROBIN HILL SCHOOL CAFETERIA
MAIN BUILDING
AGENDA**

ORDER OF BUSINESS 1.

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 February 6, 2019, 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 appointing Danelia Smallwood as Board Member for remaining term for seat 2, Clerk.
Oath of Office administered to Danelia Smallwood as Board Member seat 2.
- B. Discussion of and vote on a motion to approve/disapprove/table the School Calendar for 2019-2020.
- C. Discussion of and vote on a motion to approve/disapprove/table contract with OKTLE, FY19-20 for teacher evaluation system.
- D. Discussion of and vote on a motion to approve/disapprove/table Extra Duty and Temporary Contracts for Certified and Non Certified Personnel for FY 18-19.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with Common Goal Systems Inc. for Grade Book, Student Information and Lunch Room for FY 19-20.

4. **APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 122 and change orders for FY19.

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).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2018-2019, as presented.

8. **CORRESPONDENCE**

9. **NEW BUSINESS**

10. **ADJOURN**

Next Meeting: Wednesday, April 3, 2019.

Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date: 03/06/2019 Time: 1:40 p.m.