

**Agenda - Regular Meeting - Lukfata Board of Education**  
**January 20, 2020 - 6:00 p.m.**  
**Lukfata Elementary School**  
**Administration Office**  
**Room A2**  
**1685 Old Broken Bow HWY**  
**Broken Bow, Oklahoma**

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

1. Call to order
2. Vote to approve the minutes of the December 16, 2019 regular meeting of the Lukfata Board of Education
3. Citizens' hearing
4. Board to consider and take action on the financial reports as printed
  - a. Treasurer's Report – General Fund, Building Fund, Sinking Fund, Bond Fund and Child Nutrition Fund
  - b. Activity Fund Report
5. Administrative Report
  - a. 5<sup>th</sup> and 6<sup>th</sup> Basketball Tournament
  - b. 7<sup>th</sup> and 8<sup>th</sup> Basketball Tournament
6. Board to consider and take action to approve Lukfata Policy EFBCA-RL
7. Proposed executive and vote to convene in executive session to discuss litigation, real estate, negotiations, personnel matters, hiring, resignations, pursuant to 25 O. S. Sec 307 (B) (1,2,3,4) Oklahoma Meeting Act
8. Vote to convene in executive session
9. Vote to acknowledge the board's return to open session
10. Statement of executive session by the President of the Board
11. The board to consider and take action on approving, not approving, or tabling the approval of Kurt Neal, Superintendent's contract for the 2020-2023 school years.
12. Board to consider and take action on re-employment of Clint Glasson for the 2020-2021 school year
13. Board to consider and take action on approving fundraiser request for the school activity fund sub accounts
14. Board to consider and take action on approving summer school with Choctaw Nation and Broken Bow School for the 2020 summer.
15. Board to consider and take action of changing the Activity Fund Account from Arvest Bank
16. Board to consider and take action on approving a cleaning contract for Melissa Harcrow for the library.
16. New business (any business that has arisen for board action after the posting of the agenda)
17. Board to consider and take action one encumbrances and warrants
18. Adjournment

This agenda was posted on the Lukfata School Website and inside the front glass door of the Administration

Building on the 16<sup>th</sup> day of January 2020 at 1 p.m. and notice of this regular meeting was filed with the McCurtain County Clerk Office prior to December 15, 2019.

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Joan Storey, Minutes Clerk