

AGENDA FOR BOARD MEETING
SEPTEMBER 16, 2019
4:00 PM

- I. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. APPROVE MINUTES AS WRITTEN OR AMENDED
- IV. REVIEW MONTHLY REPORTS
- V. APPROVE MONTHLY BILLS
- VI. CORRESPONDENCE / ANNOUNCEMENTS
- VII. UNFINISHED BUSINESS
 - A. UPDATE: CATON MIDDLE SCHOOL AND LANGSTON GYMNASIUM PROJECT
 - B. * REQUEST APPROVAL OF WILSON AND COMPANY'S AMENDMENT TO ITS CONTRACT FOR THE NEW MIDDLE SCHOOL AND GYMNASIUM – PHASE II – DESIGN [CES CONTRACT #2014-015 906002] IN THE AMOUNT OF \$1,869,996
 - C. [INFORMATION] THE DISTRICT WILL HOST THE CHAMBER BREAKFAST ON WEDNESDAY, OCTOBER 2, 2019, 7:30 A.M. AT THE DAIRY FREEZE TO ROLL OUT THE NEW CMS AND LANGSTON GYMNASIUM CONCEPTUAL DESIGNS
- VIII. NEW BUSINESS
 - A. * REQUEST APPROVAL OF BARS
 - B. * REQUEST APPROVAL OF THE QUOTES PROVIDED BY KLEIN AUTOMATION & ELECTRIC, INC. FOR THE VIDEO INSIGHT REPLACEMENTS IN THE AMOUNT OF \$39,444
 - C. * CONSIDERATION OF AND APPROVAL OF A RESOLUTION AUTHORIZING REDEMPTION OF A PORTION OF THE DISTRICT'S 2011 BONDS, AUTHORIZING THE EXECUTION OF ESCROW AGREEMENTS AND OTHER MATTERS RELATED THERETO
 - D. * CONSIDERATION OF AND APPROVAL OF AN ESCROW AGREEMENT
 - E. * CONSIDERATION OF AND APPROVAL TO DELETE AND DISPOSE OF THROUGH "TRADE IN" A 2006 BLUE BIRD SCHOOL BUS, INVENTORY NUMBER 108332

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- F. * [POLICY] REQUEST APPROVAL TO SUSPEND EPS BOARD POLICY 541:
SCHOOL BUILDING CLEAN AIR
- G. [POLICY REVISION] FIRST READING OF POLICY 212: PRINCIPAL OF
SCHOOLS: EMPLOYMENT AND FUNCTIONS
- H. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX.
- X. SUPERINTENDENT’S REPORT
- XI. ADMINISTRATOR REPORTS
- XII. COMMUNITY INPUT
- XIII. BOARD OF EDUCATION
- XIV. ADJOURNMENT