

AGENDA FOR BOARD MEETING
OCTOBER 21, 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
- VIII. NEW BUSINESS
 - A. * REQUEST APPROVAL OF BARS
 - B. * CONSIDERATION OF AND APPROVAL OF A RESOLUTION APPROVING THE DONATION OF AN ENDZONE CAMERA SYSTEM BY PARKER ENERGY
 - C. * REQUEST APPROVAL OF A FACILITIES MASTER PLAN FEE PROPOSAL BY VISIONS IN PLANNING IN THE AMOUNT OF \$33,140
 - D. * REQUEST APPROVAL OF AN ACTION TO QUIET TITLE A PIECE OF PROPERTY RESIDING WITHIN THE FRUDIGGER PROPERTY THAT MEASURES FIVE FOOT WIDE BY ONE HUNDRED FOOT IN LENGTH
 - E. INFORMATION: 2019 – 2022 STRATEGIC PLAN
- IX. SUPERINTENDENT'S REPORT
- X. ADMINISTRATOR REPORTS
- XI. COMMUNITY INPUT
- XII. BOARD OF EDUCATION
- XIII. ADJOURNMENT