

Sovereign Community School Board of Education

Special School Board Meeting Agenda

<https://meet.google.com/gpg-hkvn-dda>

385-404-0967 PIN: 867 053 985#

July 9, 2020, 6:30PM

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may make use of a flexible agenda. This meeting will be held in accordance with the Oklahoma Open Meeting and Open Records Act.

In accordance with Sovereign Community School public comment, individuals must announce name and topic and limit opening remarks to 5 minutes with an additional 5 five minutes for the Board to respond. No motions will be accepted during public comment. If needed, 1 board member and commenter may speak after the meeting is adjourned. Comments will be limited to the first 7 individuals and who email stacie.thrasher@sovereignschools.org with the following information: 1) Name 2)Email 3)Phone Number 4) Agenda item to be commented. All requests for public comment must be received by 5pm, Wednesday, July 8, 2020.

- I. Call to Order; Roll Call
- II. Establish Quorum
- III. Public Comment
- IV. Action Items
 - A. ** Item changed from original agenda posting
 1. Discussion and Motion to approve Motion to approve slate of proposed board nominees.
 - B. Motion to approve 2020-2021 Budget with ability to adjust as Federal Funds are known and Fundraising Funds are made available
 - C. Motion to approve previous meeting minutes from July 2, 2020
 - D. Motion to approve the following Purchase Orders and Encumbrances for July-September 2020-2021 School Year
 1. Auditor: \$4,000.00
 2. Google Enterprise: \$2,100.00
 3. Curriculum: \$2,000.00
 4. Classroom supplies: \$2,000.00
 5. Keystone Foodservice Provider: \$15,000
 - E. Motion to vote on Amended action item IV (A) from July 2, 2020 Monthly Meeting: Motion to Approve audit conducted by Motion to approve Sanders, Bledsoe, & Hewett, CPA's LLP to conduct the 2019-2020 School Year audit with cost not to exceed \$4,000.00
- V. Adjourn