



Board of Directors Meeting A G E N D A

September 20, 2018 12:00PM
500 W. Sheridan Ave. Oklahoma City, OK 73102

1. Call to Order & Welcome
2. Informational Presentations:
 - a. Enable Midstream David Klaassen, Director Community Affairs
 - b. RexFest 2019 Chris Kavanaugh, John Rex PTA
 - c. State Testing Results Heather Zacarias, Director of Elementary Education
3. Consent Agenda:

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

 - a. Approval of Minutes from July 19, 2018 board meeting
 - b. Approval of August, 2018 Financial Report
 - c. Approval of Purchase Orders #103-122 and any changes to any prior existing purchase orders
 - d. Approval of emergency student transfers for SY18-19
4. Reports from Standing Committees:
 - a. Community Outreach Stanley Hupfeld
 - b. Education & Technology Bob Ross
 - c. Development Nathaniel Harding
 - d. Finance & Operations David Greenwell
5. Report from Head of School, Dr. Joe Pierce
6. Discussion, consideration, and possible action upon Approved Appropriations for FY19
7. Discussion, consideration, and possible action upon Estimate of Needs and Publication Sheet for FY19
8. Discussion, consideration, and possible action upon addition of a middle school activity account for FY19.
9. Discussion, consideration, and possible action upon Healthy and Fit School Advisory & Safe School Committee, Gifted-Talented Committee, Title 1 Committee and Reading Sufficiency Committee.
10. Discussion, consideration, and possible action upon John Rex PTA sanctioning application for FY19.
11. Discussion, consideration, and possible action upon Amended and Extended Charter School Contract between The Board of Regents of the University of Oklahoma, Oklahoma City Public Schools I-89 and John W. Rex Charter Elementary School, Inc.
12. Discussion, consideration, and possible action upon Amended and Extended Governance and Operational Agreement between Oklahoma City Public Schools I-89 and John W. Rex Charter Elementary School, Inc.
13. Board member comments
14. New business
15. Public Comments:

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.
16. Adjourn