

**NOTICE OF PUBLIC MEETING**  
**Insight School of Oklahoma**

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Insight School of Oklahoma Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Annual Board Meeting**  
**June 13, 2019 5:30 pm**

**Location: Oklahoma Public School Resource Center (OPSRC)**  
**309 NW 13th, Ste. 103**  
**OKC, OK 73103**

**I. Roll Call**

**II. Call to the public**

This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.

**III. Consideration and possible approval of minutes from the May 16, 2019 Insight School of Oklahoma Board Meeting**

**IV. Training/Updates**

- a. Board President Updates**
- b. Treasurer Update**
- c. Head of School**
  - i. Activity Fund Report**
  - ii. School Updates**

**V. Business**

- a. Consideration and possible action regarding re-election of James Smith to serve on the ISOK Board**
- b. Consideration and possible action regarding re-election of Kelly Barnes to serve on the ISOK Board**
- c. Consideration and possible action regarding re-election of Lee Maples to serve on the ISOK Board**
- d. Consideration and possible action regarding nomination and election of Board Officers for 2019-2020 school year**

- e. Consideration and possible action regarding annual approval of Product and Services Agreement with K12
- f. Consent Docket
  - i. Discussion and possible action regarding FY 2019 purchase orders # 190-198
  - ii. Discussion and possible action regarding change order 2019-11-4
  - iii. Discussion and possible action regarding FY 2020 purchase orders # 1 - 115
  - iv. Discussion and possible action regarding payment of FY 19 K12 invoices, pending availability of funds
  - v. Consideration and possible action regarding annual approval of contract with EAS for consultation services
  - vi. Consideration and possible action regarding annual approval of contract with Harp Educational Services for treasury service
  - vii. Consideration and possible action regarding annual approval of supplemental sublease with OVCA for offices located at 1156 and 1160 S Douglas Blvd, Midwest City, OK
  - viii. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter
  - ix. Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental
  - x. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech for FY 2019-2020
  - xi. Consideration and possible annual acknowledgement of K12 employee handbook
  - xii. Consideration and possible action regarding annual approval of FY 20 Activity Fund subaccounts and fundraisers
- g. Consideration and possible action regarding appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2019-2020 school year.
  - i. Gifted Resource Coordinator – Holly Wyers
  - ii. Community Member - Emily Keleher
  - iii. Teacher – Crystal Peterson
  - iv. Community Family Advisor – Dawn Waite
  - v. Counselor – Jennifer Preston
- h. Discussion and possible action regarding contract with TEL Library, LLC for concurrent enrollment options
- i. Discussion and possible action regarding FY 20 liability insurance
- j. Discussion and possible action regarding revision to ISOK Board Policy 1000 Conflict of Interest
- k. Discussion and possible action regarding ISOK Board Policy 1050 ISOK Board of Directors: Media Policy
- l. Discussion and possible action regarding revision to ISOK Board Policy 2000: Credit by Examination
- m. Discussion and possible action regarding ISOK Board Policy 2020: Grade Placement for Students Entering from Homeschool
- n. Discussion and possible action regarding ISOK Board Policy 2030: Career Preparation Opportunities

- o. Discussion and possible action regarding revision to ISOK Board Policy 4030 Sexual Abuse of Minors**
- p. Discussion and possible action regarding revision to ISOK Board Policy 5000 Loaner Computer and Internet Subsidy**
- q. Discussion and possible action regarding revision to the 19-20 Student Handbook**
- r. Discussion regarding Service Provider Evaluation Instrument**
- s. Executive Session:**

**Discussion and possible action to convene into executive session for the purpose of engaging in confidential communications with legal counsel pursuant to 25 O.S. §307(B)(1)(4) and (7), to discuss the employment of management company, a pending investigation, claim, or action, and the disclosure of information would violate confidentiality requirements of state or federal law and to discuss a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**

  - a. (Action) Vote to Convene into Executive Session**
  - b. (Action) Vote to Return to Open Session**
  - c. Reading of the Executive Session Minute**
  - d. (Action) Possible action on items considered in Executive Session**
- t. Discussion regarding Head of School search and board input**

**VI. New Business**

New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9)

**VII. Adjourn**

*The Board may take any item on this agenda out of order. The Board may discuss and/or vote to approve, disapprove, table to a future meeting or take other action on any item listed on this agenda.*