

**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 Jennifer Wilkinson at 405-835-2133 Ext. 1008. Requests should be made as early as possible to allow time to arrange the accommodation.

**Insight School of Oklahoma Special Board Meeting**  
**June 11, 2020 5:30 pm**  
**Insight School of Oklahoma Tutoring Center**  
**1117 S. Douglas Blvd, Suite A. Midwest City, OK 73130**

Pursuant to SB661, this meeting will include teleconferencing or videoconferencing but there will be parties present at the physical meeting site (up to the CDC recommended number of people with social distancing)

**Location-Videoconference, Teleconference if not on camera:**

<https://zoom.us/j/91407416608?pwd=NFRuSTVKaVlkY1BZMDcxT0s4T0JKQT09>

ZOOM Meeting ID: 914 0741 6608

Board members' attendance will be:

James Smith, In-person at meeting location  
Dr. Leo Presley, In-person at meeting location  
Kelly Barnes, via Zoom Videoconference  
Lee Maples, via Zoom Videoconference  
Christy Prather-Skinner, via Zoom Videoconference

Access to the board agenda and documents can be accessed at the following location:

[https://www.isokvirtual.net/apps/pages/index.jsp?uREC\\_ID=1539251&type=d&pREC\\_ID=1669035](https://www.isokvirtual.net/apps/pages/index.jsp?uREC_ID=1539251&type=d&pREC_ID=1669035)

*If the audio or video connection is disrupted, the meeting will temporarily pause for 15 minutes. After 15 minutes, the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.*

**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 of the May 7, 2020 ISOK Special Board Meeting**

**IV. Updates**

- a. Board President Update**
- b. Treasurer's Report**
- c. Head of School Update**
  - i. Activity Fund Report**
  - ii. Purchasing Card Usage**
  - iii. School Updates**
- d. Legislative Update**

**V. Business**

- a. Consideration and possible action regarding annual approval of Product and Services Agreement with K12**
- b. Consent Docket**
  - i. Discussion and possible action regarding FY 20 purchase orders #212-226**
  - ii. Discussion and possible action regarding FY 20 change order 2020-11-34**
  - iii. Discussion and possible action regarding FY 21 purchase orders #1-139**
  - iv. Discussion and possible action regarding payment of FY 20 K12 invoices, pending availability of funds**
  - v. Consideration and possible action regarding approval of FY21 contract with Harp Educational Services for treasurer services**
  - vi. Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services**
  - 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 73130**
  - 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 in 2020-2021**
  - xi. Consideration and possible action regarding annual approval of Sprint contract for student hotspots**
  - xii. Consideration and possible action regarding continuation of the current Zoom contract for SY 20-21**

- xiii. Consideration and possible action regarding continuation of the contract for Power School SY 20-21
  - xiv. Consideration and possible annual acknowledgement of K12 employee handbook
  - xv. Consideration and possible action regarding annual approval of FY 21 Activity Fund subaccounts and fundraisers
  - xvi. Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2020-2021 school year.
    - Gifted Resource Coordinator – Holly Wyers
    - Elementary Teacher – Christina McBride
    - Middle School Teacher – Theresa Thompson
    - High School Teacher – Pamela Dale
    - Community Family Advisor – Dawn Waite
    - Counselor – Jennifer Preston
    - Parent – Lori Cramton
    - Parent – Janece Pendergrass
    - Community Member – Emily Keleher
  - xvii. Consideration and possible action regarding annual approval of the TEL library contract
- c. Consideration and possible action regarding the use of the Second Step Curriculum
  - d. Consideration and possible action regarding approval of the use of 7 mindsets curriculum
  - e. Discussion and possible action regarding FY 20 liability insurance
  - f. Discussion and possible action regarding revision to ISOK Board Policy 3010 Attendance Policy
  - g. Discussion and possible action regarding revision to ISOK Board Policy 3070 Truancy
  - h. Discussion and possible action regarding revision to ISOK Board Policy 3150 Student Data Access and Use
  - i. Discussion and possible action regarding revision to ISOK Board Policy 3080 Withdrawal Policy
  - j. Discussion and possible action regarding revision to ISOK Board Policy 5000 Computer Equipment/Mobile Broadband Devices
  - k. Discussion and possible action regarding adoption of new ISOK Board Policy 3240 Dual Enrollment Policy
  - l. Consideration and possible action regarding revision to the 20-21 Parent and Student Handbook
  - m. Discussion and possible action to convene into Executive Session pursuant to 25 O.S. § 307(B), Oklahoma Open Meeting Act, to engage in confidential communications with legal counsel.
    - i. Vote to Convene in Executive Session
    - ii. Vote to Acknowledge Return to Open Session
    - iii. Reading of Executive Session minute
    - iv. Discussion and possible action regarding the matters discussed in Executive Session

**VI. Adjourn**

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