

**Colcord Board of Education
Special Board Meeting
Tuesday, July 27th, 2021
6:00 P.M.
Dan Draper Community Center:
Board Room
433 South Larmon
Colcord, OK 74338**

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the superintendent's office at least 24 hours prior to the scheduled time of the Board of Education meeting, if possible. The telephone number is (918) 326-4116.

Agenda prepared by Mr. Bud C. Simmons, Superintendent of Schools, with recommendations from any or all board members.

1. Call the meeting to order.
2. Roll call to establish a quorum.
3. Approval of the agenda.
4. PO's over 1,000.00 as listed below:
 - 137 SHERATON HOTEL OKC \$1509.87
 - 138 OSSBA \$1590.00
 - 148 TRAFERA (793) \$3669.00
 - 149 TREY WILMOTH PLUMBING \$17,000.00
5. Discuss, make recommendations, and/or take action to amend the price to rent the community center.
6. Board discussion of 2021 bond.
7. Discuss, make recommendations, and/or take action to adopt and amend the district policies listed in Attachment A.
8. Motion and vote to approve voluntary reassignment of Sarah Studie from elementary cook to elementary kitchen manager for the 2021-2022 school year.
9. Motion and vote to approve voluntary reassignment of Diana Pike from elementary teacher assistant to attendance/family engagement specialist for the 2021-2022 school year.
10. Motion and vote to enter into executive session to discuss the following:
 - A.) Discuss the possible hiring of a cook for the elementary cafeteria.
 - B.) Discuss the possible hiring of a reading interventionist.
 - C.) Discuss the possible hiring of an elementary teacher assistant. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1).
11. Motion and vote to acknowledge the board's return from the executive session.

12. Board Clerk's statement of executive session minutes.
13. Motion and vote to hire an elementary cook on a 10-month contract for the 2021-2022 school year.
14. Motion and vote to hire a reading interventionist on a 10-month temporary contract for the 2021-2022 school year.
15. Motion and vote to hire an elementary teacher assistant on a 10-month contract for the 2021-2022 school year.
16. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Monday, July 26th, 2021 at 5:30 p.m. by Suzy Harrington.

Suzy Harrington