

**Colcord Board of Education
Special Board Meeting
Thursday, September 23rd, 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. Vote to approve PO's over \$2,500.00 as listed below:
FUND 11 BLANKET PO'S
262 PAPA JIM'S STICKS AND STONES \$5900.00
265 T MOBILE (793) \$4800.00
FUND 41
2 UMB BANK \$4910.00
3 UMB BANK \$4867.50
5. Discussion, motion, and vote to approve the 2021-22 Estimate of Needs as prepared by district auditor Michael Green, CPA.
6. Discussion, motion, and vote to approve the surplus items listed in Attachment A.
7. Discussion, motion, and vote to submit to the county clerk to move Oct. 14th, 2021 regular board meeting to Oct 12th, 2021.
8. Discussion, motion and vote to approve Colcord Public Schools Safety Service Guidelines for school employees.
9. Motion and vote to enter into executive session to discuss the following:
 - Discuss possible hiring of an upper elementary teacher aide for the 2021-2022 school year. Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
10. Motion and vote to acknowledge the board's return from the executive session.
11. Board Clerk's statement of executive session minutes.

12. Recommendation, motion, and vote to hire an upper elementary teacher aide on a 10-month contract for the 2021-22 school year.
13. Vote to adjourn.

This agenda was posted on the North and West entrances to the Dan Draper Center on Wednesday, September 22nd, 2021 at 3:30 p.m. by Suzy Harrington.

Suzy Harrington