

AGENDA FOR BOARD OF EDUCATION OF MERRITT ISD NO. 2
BECKHAM COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Beckham County, Oklahoma will hold a **REGULAR** meeting on February 8, 2021 at 12:30 p.m. at the Board Office, Administration Building, Merritt Public Schools, 19693 East 1130 Road, Elk City, Oklahoma.

AGENDA

Note: The Merritt School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

1. Call meeting to order - roll call of members.
2. Vote to approve the agenda as part of the minutes.
3. Read or waive reading of the minutes of the regular January 11, 2021 meeting and vote to approve or correct those minutes.
4. Vote to approve/disapprove
 - General Fund - Purchase Orders and Change orders and Payroll P.O.s
 - Building Fund- Purchase Orders and Change orders
 - Child Nutrition - Purchase Orders and Change orders
 - Bond Fund- Purchase Orders and Change orders
 - Sinking Fund- Purchase Orders and Change orders
5. Presentation and vote to approve/disapprove the monthly treasurer's report.
6. Vote to approve/disapprove the monthly warrants issued & Activity Fund Report.
7. Vote to approve/disapprove any resignations.
8. Acknowledgement of guests - if any are present.
9. Proposed executive session to discuss the re-employment of Amy Edler as Elementary Principal, Don Bradshaw as High School Principal, Tawn Rundle as Assistant Superintendent/Curriculum Director and Middle School Principal and Sarah Peffer as Assistant High School Principal and Oran Laub as Athletic Director, so the board may return to open session and vote to re-employ pursuant to Section 307 B. (1).
10. Vote to convene into executive session.
11. Vote to acknowledge the board's return to open session.
12. Statement of executive session discussion.
13. Vote to re-employ Amy Edler as Elementary Principal (PK-4) for 2021-22.
14. Vote to re-employ Don Bradshaw as High School Principal (7-12) for 2021-22.
15. Vote to re-employ Tawn Rundle as Assistant Superintendent/Curriculum Director and Middle School Principal (5-6) for 2021-22.
17. Vote to re-employ Sarah Peffer as Assistant High School Principal for 2021-22.
18. Vote to re-employ Oran Laub as Athletic Director for 2021-22.
19. Discussion and vote to approve/disapprove Career and Technology Education programs for 2021-22.
20. Vote to approve/disapprove a quote from Britton, Kuykendall, & Miller, CPA, Inc. for the audit of 2020-21 estimate of needs and processing fees for 2021-22.
21. Principals' and Athletic Director's reports.
22. Superintendent's report - **A.** Finances
B. Enrollment
C. OSSBA Region 9 meeting in Clinton @ 5:30p.m.
23. New Business - Items not known or foreseen as of posting of agenda.
24. Vote to adjourn.

This agenda was posted at 11:30 a.m., February 5, 2021, on the front window of the Merritt Administration Building.

Name of person posting this Notice:

Print

Signature

Title