

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

As required by Title 25, of Oklahoma Statutes, Section 311, notice is hereby given that the Board of Education of ISD No. 2, Beckham County, Oklahoma, will hold a Special meeting on November 9, 2020, at 12:30 p.m. local time. The place and street address of the meeting will be the Board Room, in the Merritt Administration Building, Merritt Road and Lake View Road, Beckham County, 19693 E 1130 Rd, Elk City, OK 73644.

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 meeting on October 12, 2020 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. Vote to approve/disapprove the annual election resolution, a press release and legal notice to be held on February 9, 2020 with a run-off election to be held on April 6, 2021, if needed.
10. Vote to approve/disapprove Resolution as provided in title 26 O.S. Supp. 2006, section 13A-101, to close the precinct polling places for precinct #203 located in Greer County, #332 located in Beckham County, #102 located in Roger Mills County, for this election because only a portion of the precinct is located within the boundary of this district and the board has determined that 100 or fewer voters are registered in the part of the precinct within the district.
11. Vote to approve/disapprove Resolution as provided in Title 26 O.S. Supp 2009, section 13A-101, the Board of Education authorizes the County Election Board to close the precinct polling places for the precincts listed below for this election because only a portion of each precinct is located within the boundary of this district and the Board has determined that no one resides in that portion of the precinct.
 - Precinct #111 located in Beckham County, Oklahoma
 - Precinct #14 located in Washita County, Oklahoma
12. Vote to approve/disapprove hiring an Elementary teacher on a temporary contract for the 2021-22 school year.
13. Vote to approve/disapprove hiring a Special Ed Elementary teacher on a temporary contract for the 2021-22 school year.
14. Vote to approve/disapprove policies: CBB, CLB, DMB-R1, DPAD, EHBC-R4, FD-P, FDAHA, CBBA, CBBB, COB, COB-R, DBD, DMB, DE-R1, DEE-R and EHBT.
15. Principal's and A.D. reports.
16. Superintendent's report - A. Finance
 - B. Facilities
 - C. Superintendent's evaluation

17. Vote to adjourn.

This agenda was posted November 6, 2020, at 11:30 a.m. on the front window of the Merritt Administration Building.

Name of person posting this Notice:

Print

Signature

Title