

MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
January 11, 2021
MORRIS HIGH SCHOOL ADDITION
6TH AND OZARK
MORRIS, OKLAHOMA
6:00 O'CLOCK P.M.

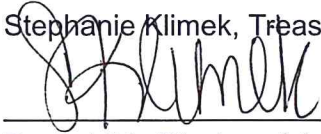
AGENDA

1. Call to Order/Roll Call
2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the December 14th, 2020 regular board meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (285-295)
 2. Building Fund 21 (40-41)
 3. Child Nutrition 22 (27)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
3. Superintendent's Report
 - a. Calendar of Events
 - b. Enrollment
 - c. COVID Update
 - i. Report
 - ii. Virtual Students
 - iii. Testing Survey
 - iv. Extra-Curricular Activities
 - d. Midterm Adjustment
 - e. CARES Act
 - f. Bond Balance
 - g. First Semester Data
 - h. Miscellaneous
4. New Business (Any item not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda).
5. Items to be considered by the Board

- a. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- b. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$700,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- c. Proposed executive session pursuant to O.S. 25, Sec 307 (B)(1), for the purpose of discussing the following personnel issues:
 - i. Annual evaluation of the superintendent
 - ii. Consider amendment(s) to the superintendent's contract
- d. Acknowledge return to open session.
- e. Statement of executive session minutes.
- f. Discussion and possible action on amendment(s) to superintendent's contract.
- g. Vote to Adjourn.

Name of person posting this Notice

Stephanie Klimek, Treasurer



Posted this 8th day of January 2021, at 4:30 o'clock pm at the Morris Public Schools Administration Building.