MORRIS PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 9, 2020

MORRIS HIGH SCHOOL ADDITION

6[™] 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 October 12, 2020 regular board meeting
 - b. Financial Reports
 - i. Encumbrances
 - 1. General Fund 11 (228-253)
 - 2. Building Fund 21 (28-36)
 - 3. Bond Fund 41 (1)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
- 3. Superintendent's Report
 - a. Calendar of Events
 - b. Enrollment
 - c. COVID Update
 - i. COVID Case Report
 - ii. HS Basketball Procedures
 - iii. Basketball and Wrestling Home Game Protocols
 - d. 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. Discussion and possible action to approve or not approve a resolution calling for a Board of Education General Election for member position number one (1) on April 6, 2021, and if necessary, a Board of Education Primary Election for member position number one (1) on February 9, 2021.

- b. Discussion and possible action to approve or not approve the meeting dates, times, and places of Regular Board of Education meetings for the year 2021.
- c. Discussion and possible action to approve or not approve contract with Therapy and Beyond/Teach Me LLC.
- d. Discussion and possible action to approve or not approve Gifted and Talented Education Plan for FY 21.
- 6. Vote to Adjourn.

Name of person posting this Notice

Dr. Chris Karch, Superintendent

Posted this 6th day of November 2020, at 4:30 o'clock pm at the Morris Public Schools Administration Building.