

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION OF
INDEPENDENT SCHOOL DISTRICT NO. 3
OKMULGEE COUNTY, OKLAHOMA
(MORRIS PUBLIC SCHOOLS)**

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. 3 of Okmulgee County, Oklahoma, will hold a **SPECIAL MEETING** as follows:

DATE: November 11, 2021

TIME: 6:00 p.m.

PLACE: **Physical Meeting Location**
HS Cafeteria, New High School Addition
6th and Ozark
Morris, OK 74445

Filed with the **OKMULGEE COUNTY CLERK** on the date and the time indicated by the County Clerk's stamp.

Name of Person filing this notice:



Dr. Chris Karch, Superintendent

By CATHI MURPHY Co Clerk
Deputy
NOV 09 2021
FILED
State of Oklahoma, Okmulgee County
OKMULGEE, OKLAHOMA

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
OKMULGEE COUNTY, OKLAHOMA
MORRIS PUBLIC SCHOOLS**

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. 3, Okmulgee County, Oklahoma will hold a **SPECIAL MEETING** on November 11, 2021, at 6:00 p.m., at the HS Cafeteria, Morris High School Addition, 6th and Ozark, Morris, Oklahoma.

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 October 11, 2021 Board Meeting
 - b. Financial Reports
 - i. Encumbrances
 1. General Fund 11 (329-364)
 2. Child Nutrition 22 (19-20)
 3. Sinking Fund 41 (2)
 - ii. Treasurer's Report
 - iii. Activity Fund Reports
 - c. Substitute List
 - i. Jady Ausbrooks
 - ii. Lindsey Howell
 - d. Activity Fund Transfers
 - i. \$500 from #820 Elementary to #855 Public Relations
 - ii. \$500 from #833 High School to #855 Public Relations
 - iii. \$500 from #810 Middle School to #855 Public Relations
3. Superintendent's Report
 - a. Calendar of Events
 - b. Native American Month
 - c. Enrollment
 - d. COVID Update
 - e. Miscellaneous
4. Items to be considered by the Board
 - a. Discussion and possible action to approve or not approve naming the football field "Larry Bookout Field."

By _____
CATHI MURPHY Co. Clerk
Deputy
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State of Oklahoma, Okmulgee County

- b. Discussion and possible action to approve or not approve a resolution calling for a Board of Education General Election for member position number two (2) on April 5, 2022, and if necessary, a Board of Education Primary Election for member position number two (2) on February 8, 2022.
- c. 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.
- d. Discussion and possible action to approve paying certified bus drivers \$15/hour for activity trips.
- e. Discussion and possible action to approve revised Lease Purchase agreement with De Lage Landen Public Finance LLC for copiers.
- f. Discussion and possible action to approve 795 CARES Tutoring to be paid at \$30/hour.
- g. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.
- h. Discussion and possible action to approve or not approve the following policy with attached capacities effective January 1, 2022:
 - i. Student Transfers
 - ii. Class Capacities for Morris Public Schools
- i. Discussion and possible to approve or not approve Financial Budgets for FY 22:
 - i. General Fund
 - ii. Building Fund
- j. Discussion of Board Policy Manual Sections:
 - i. Section 9: Records
 - ii. Section 10: Students
 - iii. Section 11: Discrimination
 - iv. Section 12: Technology
 - v. Section 13: Special Education
- k. Vote to Adjourn.

Name of person posting this Notice:

Dr. Chris Karch, Superintendent



Posted this 9th day of November 2021, at 4:30 o'clock pm at the Morris Public Schools Administration Building.