

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
NOVEMBER 10, 2021 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

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

1. Call meeting to order and record members present and absent. Time_____
2. Establish Quorum
3. Board to consider action concerning the minutes of the October 13, 2021 Regular Board of Education Meeting.
4. Hearing from the public
5. Administrators' Reports
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
 - 7.1 General Fund PO 2-144 and Warrants 357-388
 - 7.2 Building Fund PO 12-23 and Warrants 12-18
 - 7.3 Child Nutrition Fund PO 20-23 and Warrants 61-63
 - 7.4 Bond Fund 32 PO 7-10 and Warrants 5-7
 - 7.5 Bond Fund 33 PO 1 and Warrant 2
 - 7.6 Bond Fund 34 PO 1 and Warrant 1
8. Discussion and possible action to approve holiday stipends for certified and support staff.
9. Board to consider action on the following fundraiser requests:
 - 9.1. Banner Sales for Athletic Boosters
 - 9.2. Triple T 4-H Baked Potato Sale
10. Discussion and possible action to adopt the following policies:
 - 10.1 FE Student Transfers
 - 10.2 FEF Student Transfers for Children of Teachers
 - 10.2 FEH Transfers for Special Education Students
 - 10.3 EGG Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
 - 10.4 EGG-E Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Complaint Form
 - 10.5 EIED Graduation Requirements
 - 10.6 FMAAA Extra Curricular Activities Emergency Medical Services
 - 10.7 FMAAA-E Emergency Action Plan
 - 10.8 FMAAA-E2 Evaluation of Emergency Action Plan
 - 10.9 FFACDAA Seizure-Safe Schools
 - 10.10 EK-R1 Testing Program Student Surveys (Regulation)
 - 10.11 BBB School Board Members Term of Office
 - 10.12 CHC Bids and Quotations
11. Discussion and possible action to have First Light remove old lights and poles, replace wiring, and install new lights and poles at baseball and softball fields at a cost of \$428,820.

12. Discussion and possible action to declare bleachers and press box at football field and old baseball scoreboard as surplus.
13. Discussion and possible action to offer JH Track beginning in Spring 2021 with Stacy Reed as coach.
14. Communication to/from the Board.
15. New business. (Any item that could not have been foreseen or known about at the time the agenda was posted. If such an item is a topic for an executive session, it is permitted, A.G. Opin. No. 82-114).
16. Vote to adjourn. Time_____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
3:00 P.M. ON MONDAY, NOVEMBER 8, 2021**

BY _____
Rick Rogers, Superintendent