

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SHIDLER PUBLIC SCHOOLS**  
**SEPTEMBER 9, 2020 @ 6:30 P.M.**  
**ADMINISTRATION BUILDING - BOARD ROOM**  
**213 SOUTH W.G. WARD**  
**SHIDLER, OK 74652**

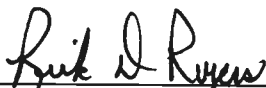
*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.*

1. Call meeting to order and record members present and absent. Time \_\_\_\_\_
2. Establish Quorum.
3. Discussion and possible action to approve special board of education meeting minutes from August 11, 2020 and regular board of education meeting minutes from August 12, 2020.
4. Hearing from the public
5. Financial Report
6. Discussion and possible action to approve the following items:  
RESERVES (2019-2020):
  - 6.1 General Fund Reserves P. O. #222 and Warrant #1361
  - 6.2 Building Fund Reserves P. O. #27-29 and Warrant #30-31
  - 6.3 Bond Fund Reserves P. O. #1 and Warrant #19CURRENT YEAR (2020-2021):
  - 6.4 General Fund P.O. #2-112 and Warrants #159-195
  - 6.5 Building Fund P.O. #6-13 and Warrants #7-11
  - 6.6 Child Nutrition Fund P.O. #1-6 and Warrants #18-22
  - 6.7 Bond Fund P.O. #2 and Warrant #1
7. Discussion and possible action to approve 2020-2021 Estimate of Needs as prepared by Bledsoe, Hewett & Gullekson, CPA's.
8. Discussion and possible action to employ Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.
9. Discussion and possible action to approve the following fundraisers:
  - 9.1 Freshman Class - football squares for Bedlam & Super Bowl
  - 9.2 Freshman Class - Shidler Gear from Oct. 1 - Nov. 8
  - 9.3 Baseball - t-shirts, hoodies and fan gear from August thru October
  - 9.4 Junior Class - lollipop sale, cookie sale and outdoor movie w/ popcorn
  - 9.5 Senior Class - Country Meats beef jerky sale in late fall
  - 9.6 Senior Class - Chocolate Bar sale in late November
  - 9.7 STUCO - Popcorn sale from Feb. 15-25
  - 9.8 STUCO - t-shirt sale from Sept. 7-18
  - 9.9a Sophomore Class - Magazine sale from Nov. 2-12
  - 9.9b PTO - \$1 Hat Day on Sept. 17.
10. Board to consider action on dates and times for regular School Board Meetings for calendar year 2021 (Attachment A).

11. Board to consider action regarding a Resolution to call the 2021 Annual School Election and all resolutions contained within on February 9, 2021 (only if 3 or more candidates file for Board Seat #1); otherwise, a Board of Education General Election shall be held on April 6, 2021 (if only two candidates file for Board Seat #1 or if no candidate receives more than 50% of the votes cast in the primary election). [Title 26 O.S. Section 13A1-09] The purpose will be to fill Board Member Position Seat #1 (5 year full-term of office-2026).
12. Open sealed bids, read aloud and record all bidders name(s) and the dollar amounts bid for property whose legal description is **MACDONALD S 12.5' LOT 5 AND ALL LOT 6, BLK 3 (OSAGE COUNTY, CITY OF SHIDLER); with a street address of 501 N Gypsy Street, Shidler, OK 74652.**
13. **Proposed executive session** to consider appraisal of real property at 501 N Gypsy: 25 O.S. § 307 (B) (3).
14. Vote to convene into executive session (if applicable). Time \_\_\_\_\_
15. Acknowledge board's return to open session
16. Executive session compliance announcement
17. Discussion and possible action to: Reject all bids or Award highest dollar amount bid for property whose legal description is **MACDONALD S 12.5' LOT 5 AND ALL LOT 6** to \_\_\_\_\_ in the amount of \_\_\_\_\_.
18. Administrator's Report (accreditation, Pixellot Camera System, gym floor, drop down screens in gym, elementary water fountains, HVAC unit in elementary, school carnival, Veteran's Day, Christmas Concert, basketball homecoming & senior night, new desks and chairs, building progress, insurance claim, maintenance building, principal reports)
19. Communication to/from the Board.
20. 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). 15a.
- 20a. Discussion and possible action to request from OSDE for Shidler Public Schools to use a nationally recognized high school academic assessment (ACT) in place of the statewide academic assessment (SAT).
21. Vote to adjourn. Time \_\_\_\_\_

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT 12:00 P.M. ON TUESDAY, SEPTEMBER 8, 2020.**

BY \_\_\_\_\_



Rick Rogers, Superintendent