

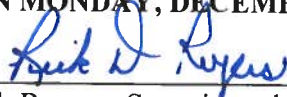
**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SHIDLER PUBLIC SCHOOLS**  
**DECEMBER 8, 2021, 6:30 P.M.**  
**ADMINISTRATION BUILDING - BOARD ROOM**  
**213 SOUTH W.G. WARD**  
**SHIDLER, OK 74652**

*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 November 10, 2021, Regular Board of Education Meeting.
4. Hearing from the public
5. A resolution approving and affirming a lease/purchase agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of school district counsel, financial advisor and bond counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.
6. Open sealed bids and take possible action on bids for football bleachers and press box.
7. Administrators' Reports
8. Financial Report
9. Board to consider action regarding Purchase Order Encumbrances:
  - 9.1 General Fund PO 2-154 and Warrants 504-525
  - 9.2 Building Fund PO 24-25 and Warrant 19-20
  - 9.3 Child Nutrition Fund PO 25-28 and Warrants 80-82
  - 9.4 Bond Fund 32 PO 1 and Warrant 8
10. Discussion and possible action to join Osage Hills Public Schools ARP-Homeless Subgrant Consortium.
11. Discussion and possible action to approve activity funds transfer of \$1,079.48 from Class of 2019, \$2,190.99 from Class of 2020 and \$278.25 from Class of 2021 into two equal deposits in the amount of \$1,774.36 each into Class of 2022 and Class of 2023.
12. Proposed executive session to discuss possible stipends for Wyatt Asher and Ryan Cummings for driving athletic buses and for helping with cheer and basketball for SY 2021-2022. 25 O.S. § 307 (B) (1&2).
  - 12.1 Vote to convene in executive session (if applicable). Time \_\_\_\_\_
  - 12.2 Acknowledge board's return to open session. Time \_\_\_\_\_
  - 12.3 Executive session compliance announcement.
13. Discussion and possible action to approve stipends for Wyatt Asher and Ryan Cummings for driving athletic buses and for helping with cheer and basketball for SY 2021-2022.
14. Discussion and possible action to approve facility use agreement for 4<sup>th</sup> grade basketball.
15. Communication to/from the Board.
16. 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).
17. Vote to adjourn. Time \_\_\_\_\_

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT  
3:00 P.M. ON MONDAY, DECEMBER 6, 2021**

BY

  
Rick Rogers, Superintendent