

BOSWELL BOARD OF EDUCATION SPECIAL MEETING AGENDA

Monday, December 13, 2021–6:00 p.m.

Administration Building—Board of Education Room

604 N. 7th St., Boswell, OK 74727

1. Call to Order

- 1.01 Roll Call and Declaration of Quorum
- 1.02 Invocation
- 1.03 Welcome
- 1.04 Consideration, motion, and vote to approve or disapprove the agenda for December 13, 2021 meeting and to include it as part of the minutes; President's statement regarding compliance with the Oklahoma Open Meeting Act.
- 1.05 Consideration, motion, and vote to approve or disapprove minutes of the November 11, 2021 Regular Meeting.

2. Public Comment: *Board Policy requires those wishing to address the board be placed on the agenda by contacting the Superintendent of Schools forty-eight(48) hours (two working days) prior to the meeting. Speakers should not comment on personnel issues or items that may be protected under the Family Educational Rights to Privacy Act (FERPA). The Board cannot take action on items addressed during public comments unless they meet criteria for new business.*

- 2.01 Dr. Corey Pope and Dr. Megan Pope to address Board concerning the lack of communication between the Administration and themselves about the difficulties in accommodating their children. They also wish to explain their reason for recently leaving the Boswell Public School system.

3. Regular Business

- 3.01 Consideration, motion, and vote to approve or disapprove encumbrances, change orders, and purchase orders for payment from the general fund, building fund, transportation bond fund, building bond fund, and sinking fund.
- 3.02 Consideration, motion, and vote to approve or disapprove Activity Fund Transfer from 865 Headstart I to 866 Headstart II in the amount of \$205.00 for funds raised by one particular student who moved from Headstart I class to Headstart II class.
- 3.03 Consideration, motion, vote to adopt updated Student Transfer Policy in compliance with Senate Bill 783.
- 3.04 Administrator Reports
 - 3.04.01 Principal's Reports
 - 3.04.02 Superintendent's Report

4. Personnel

- 4.01 Proposed executive session to conduct annual evaluation of the Superintendent. **25 O.S. Section 307 (B) (1).**
 - 4.01.01 Vote to convene or not to convene in executive session.
 - 4.01.02 Vote to acknowledge return to open session.
 - 4.01.03 President's statement of executive session minutes.

5. Adjourn

Posted at 3:00 p.m. on Thursday, December 9, 2021 on the entry glass of the administration building located at 604 North 7th Street, Boswell, OK by

_____, Administrative Assistant.

NOTE: *The Boswell Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on this agenda.*