

**School Board Agenda
October 11, 2021**

Regular Meeting
October 11, 2021, 7:00 p.m.
Roff Board of Education, Administration Building
100 North Broadway
Roff, OK 74865

During any properly scheduled open meeting the Roff Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item. The Board may vote to go into executive session to discuss any matter allowed by law.

The Pontotoc County Clerk was notified of the time, date, and place of this meeting, as required by law.

1. Call to order and roll call of members.
2. Vote to make the agenda an official part of the minutes, and to certify that the agenda was posted on the front door of the Roff Administration Building twenty-four (24) hours prior to the meeting, exclusive of weekends and holidays.
3. Consent Agenda:
The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a 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 the September 13, 2021 Regular Board Meeting
 - b. Activity fund reports
 - c. Vote to approve or not approve purchase order numbers 8, 10, 16, 17, 18, 20, 26, 28, 47, 50, 56, 61, 68, 75, 79, 82, 102, 112, 133, 145, 168, 171, 172, 173, 177, 178, 190 in the General Fund and change orders totaling \$23,603.18 and any other purchase order that presents itself as payable before the meeting begins.
 - d. Vote to approve or not approve purchase order numbers 2, 5, 7, 8, 37 in the Building Fund, totaling \$12,151.50 and any other purchase order that presents itself as payable before the meeting begins.
 - e. Vote to approve or not approve purchase order numbers 3,15, 16, 22, 23, 24, in the Child Nutrition totaling \$9,618.80 and any other purchase order that presents itself as payable before the meeting begins.
 - f. Vote to approve or not approve purchase order numbers 10, 11 in the Building Bond Fund, totaling \$3,981.55 and any other purchase order that presents itself as payable before the meeting begins.
 - g. Treasurer's report
4. Vote to approve or not approve any additional fundraisers
5. Vote to approve or not approve resolution to the County Election Board calling an election for annual school Board office seat number two (2).

6. Discuss and vote to approve or not approve Crisis Plan.
7. Vote to approve or not approve annual school dropout report.
8. Vote to approve or not approve calendar of board meetings for 2022.
9. Vote to approve or not approve contract with Big 5 Head Start for 2021-2022 school year.
10. Discussion of basketball safety precautions due to COVID-19
11. Discuss and vote to approve or not approve change to Hickory bus route.
12. Discuss and vote to approve or not approve acceptance of bid for surplus T-shirt equipment
13. Superintendent's Report
14. New Business
15. Adjourn

Posted on Wednesday, October 6, 2021


Karen Bailey, Minutes Clerk

Time: 2:00 p.m.