

## BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT NO. 21 STEPHENS COUNTY, OKLAHOMA EMPIRE PUBLIC SCHOOL

## **AGENDA**

As required by Section 311, Title 25 of the Oklahoma Statues, Notice is hereby given that the Board of Education of Independent School District No. 21, Stephens County, Oklahoma will hold a Regular Board Meeting onMonday, September 27, 2021 at 7:00 PM. in the Empire District Library, Empire Public Schools, 276803 E 1760 Rd, Duncan, Oklahoma 73533

- 1. Call to Order
- 2. Roll Call, Chairperson to declare a quorum present at such time.
- 3. Statement of the Open Meeting Law.
- 4. Consideration and action to approve the minutes of the Regular Meeting on 8-30-21.
- 5. Consideration and action to approve the minutes of the Special Meeting on 9-22-21.
- 6. Financial Statements
  - 1. Consideration and action to approve 2021-2022 General Fund encumbrances #112 #114.
  - 2. Consideration and action to approve 2021-2022 Building Bond Fund encumbrance #2.
- 7. Discussion and possible action to approve opening Activity Account #869 for Bulldog Brew Crew.
- 8. Discussion and possible action to approve opening Activity Account #893 for Class of 2028.

- 9. Discussion and possible action to approve transfer of \$300 from AD Account to Activty Fund Account Cheerleading.
- 10. Discussion and possible action to approve adjunct teacher Amber Molina for 3 hours per day in Biology.
- 11. Discussion and possible action to approve Dropout Report and College Remediation Rates.
- 12. Discussion and possible action to approve a resolution to call for a Board of Education Primary election held on February 8, 2022 and if needed a Board of Education General election on April 5, 2022.
- 13. Discussion and possible action to approve contract for Secondary Career and Technology Education Program for school year 2021-2022.
- 14. Elementary Principal Report
- 15. M.S. / H.S. Principal Report
- 16. AD Report
- 17. Superintendent Report
- 18. New Business
- 19. Adjournment

Name of Person Posting this Agenda: Justin Smith

Justin Smith, Superintendent

Posted this 24th day of September, 2021 at 2:00 p.m. on the front door of the Empire District Library, Empire Schools, 276803 E 1760 Road, Duncan, OK 73533