

**GARBER BOARD OF EDUCATION
DISTRICT I047
SPECIAL BOARD MEETING AGENDA**

January 19, 2022

7:00P.M.

**GARBER SCHOOL
HIGH SCHOOL LIBRARY
108 WEST GARBER ROAD, GARBER, OK.**

THE AGENDA WAS POSTED AT THE NORTH ENTRANCE OF THE HIGH SCHOOL BUILDING AND OUTSIDE THE LIBRARY AT 108 WEST GARBER ROAD, GARBER, OKLAHOMA.

1. Call to order and record of members present and absent.
2. Introduction of guests.
3. Communication from patrons
4. Consent agenda:
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and vote on the following items:
 - a. Minutes of Regular Board Meeting on December 1, 2021 and Special Board Meeting on December 13, 2021.
 - b. Financial reports from the Treasurer, Activity, and Child Nutrition Accounts.
 - c. Encumbrances:

General Fund:	P.O. #346-374	\$ 48,613.39
	P.O. #124	\$ 3,000.00 (increase)
	P.O. #156	\$ 800.00 (increase)
Building Fund	P.O. #17-18	\$ 58,048.07
	P.O. # 6	\$ 8,000.00 (increase)
Child Nutrition	P.O. # 10	\$ 4,918.62
5. Presentation to the Board by the OSSBA.
6. Discussion, motion, second and vote to approve Will Jones, Tammie Booth, and Claudia Howerton on the FB&T signature card.
7. Discussion, motion, second and vote to approve an out of state trip by That Garber Band.
8. Principal's report to the Board.
9. Discussion, motion, second and vote to enter into executive session pursuant to 25 O.S. 307 (B)(1) to discuss the employment of Jamie Davis and Sean Weibling so that the board can return to open session and vote to reemploy, table the decision regarding employment, or set hearing date for any

- individual the Superintendent recommends for non reemployment.
10. Reconvene.
 11. Statement by board president of executive session minutes.
 12. Discussion, motion, second and vote on employment of Jamie Davis and Sean Weibling for the 2022-23 school year.
 13. Superintendent's report to the Board.
 14. Adjournment.