

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given the Washington Board of Education will hold a regular meeting on **July 12, 2021** at 6:30 p.m. The place and address of the meeting will be in the 4/5 Building Library, 101 East Kerby Street, Washington, Oklahoma.

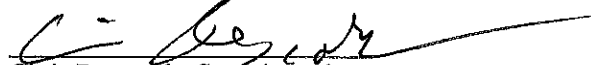
1. Call to order and recording of members present or absent.
2. Recognition of visitors.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of discussion, consideration, and approval of the following items:
 - A. Minutes from the regular Board of Education meeting held on **June 14, 2021**.
 - B. Minutes from the special Board of Education meetings held on **June 15, 2021** and **July 7, 2021**.
 - C. Encumbrances as listed below:

General Fund 20-21	NONE
General Fund 21-22	#1 - #156
Building Fund 20-21	NONE
Building Fund 21-22	#1 - #11
Bond Fund 33 21-22	#1
Child Nutrition Fund 20-21	NONE
Child Nutrition Fund 21-22	#1 - #17
 - D. Warrants as listed below:

General Fund 20-21	#2394 - #2692
General Fund 21-22	
Building Fund 20-21	#81 - #84
Building Fund 21-22	
Child Nutrition Fund 20-21	#283 - #330
Child Nutrition Fund 21-22	
 - E. June Activity Fund Report.
 - F. June Treasurer's Financial Report
 - G. Remind agreement for public Notifications for 2021-2022 school year.
 - H. Pepsico agreement for the 2021-2022 school year.
 - I. Craig Hallmark agreement for the 2021-2022 school year.
 - J. United Systems agreement for the 2021-2022 school year.
 - K. McClain County Sheriff's Deputy agreement for the 2021-2022 school year.
4. Board action regarding personnel:
 - A. Board discussion and possible action on resignations and/or terminations.
 - B. Board discussion and possible action in regard to the employment of new temporary certified and support personnel.
5. Board discussion and possible action to approve fundraisers.
6. Board discussion and possible action to approve Activity Fund Project Balance Transfers.
7. Board discussion and possible action to approve the ACT as the district's secondary state test designation for the 2021-2022 school year.
8. Board discussion and possible action on a motion approving the renewal of the Sublease Agreement dated May 1, 2016 between the District and McClain County Economic Development Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
9. Board discussion and possible action to adopt Washington Public Schools certified salary schedule for the 2021-2022 school year.
10. Board discussion and possible action to adopt Washington Public Schools support salary schedule for the 2021-2022 school year.
11. Board discussion and possible action of days to hours for 2021-2022 school year calendar.
12. Board discussion and possible action on the 2021-2022 student hand books.

13. Board discussion and possible action on policy revisions.
14. Board discussion and possible action on emergency transfers for the 2021-2022 school year
15. Proposed executive session to conduct ongoing evaluation of the superintendent. 25 O.S. Section 307(B)(1).
16. Vote to return to open session.
17. Executive session minutes compliance agreement 25 O.S. Section 307 (B)(1) & B(2)
18. New Business
19. Superintendent Report:
 - a. Discussion of state and school district projects.
20. Adjourn

I certify that this agenda was posted in the window of the Washington School Administrative Office for public display at 2:00 p.m., Thursday, July 8, 2021.


Chris Reynolds, Superintendent