

**REGULAR BOARD MEETING  
CANUTE BOARD OF EDUCATION  
CANUTE PUBLIC SCHOOL BOARD ROOM  
517 FOURTH STREET, CANUTE, OKLAHOMA  
THURSDAY, NOVEMBER 11, 2021- - 6:30 P.M.  
A G E N D A**

**Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

- 1. Invocation.**
- 2. Call meeting to order and recording of members present or absent.**
- 3. Vote to approve/disapprove minutes of the last board meeting.**
- 4. Communication from the public.**
- 5. Elementary principal report/Mrs. Ronda Mendez.**
  - A. School activities/enrollment.**
- 6. High school principal report/Mr. JD Beck**
  - A. School activities/enrollment.**
- 7. Discuss and vote to approve/disapprove to contract with Endex of Oklahoma, Inc. for the installation of a school wide sound system.**
- 8. Discuss and vote to approve/disapprove encumbrances and warrants. General Fund #162- #174, Payroll \*\*Building Fund #16 \*\*Lunch Fund #0 Payroll #0\*\*Building Bond Fund(31)# \*\*Transportation Bond Fund(32) #0 Activity Fund\*\*, and any change orders to apply to approved purchase orders.**
- 9. Superintendent report**

<b>A. Audit-Rick Miller- Nov. 18<sup>th</sup></b>	<b>E. Board dates for Jan-Dec. 2022</b>
<b>B. ADA remodel updates</b>	<b>F. Upcoming School Board election</b>
<b>C. Thanksgiving break November 22 – 26<sup>th</sup></b>	<b>G. Homecoming dance- Dec. 17<sup>th</sup></b>
<b>D. Gross production</b>	
- 10. New business** [New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time and posting of the agenda].
- 11. Proposed executive session for the board to conduct the monthly evaluation of James Cook as Superintendent of Schools for the 2022/2023 school year.[Executive session permitted by 25 O.S. Section 307 (B)(1) of the open meeting act].**
- 12. Vote to convene in executive session.**
- 13. Statement of executive session minutes that being what was discussed in executive session.**
- 14. Vote to adjourn.**

**This agenda posted at 8:30 a.m. Tuesday, November 9, 2021 on the east window of 517 S. Fourth Street, Canute, Oklahoma, Canute Schools Administration Building where the board of education and superintendent's office is located.**

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**James Cook, Superintendent of Schools**

Special Note: The Canute Board of Education cannot legally enter into discussions or take action on any item addressed under public comment. State law dictates that only those matters specifically appearing on the agenda may be discussed or voted upon by the Board of Education. The Board may discuss, vote to approve, vote to table, or decide not to discuss any item on the agenda. Public comment exists to allow members of the public an opportunity to bring their concerns to the attention of the Board of Education. However, to prevent any potential violations of the Oklahoma Open Meeting Act, no interaction or discussion will occur with regard to any item addressed under public comment. Should action be deemed to be necessary, an item will appear on the next meeting agenda for discussion and/or possible board action. **INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING IS REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.**