

Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, November 9, 2020 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Pledge of Allegiance and Prayer - Stigler Ministerial Alliance

D. Approval of Minutes - October 12, 2020

E. Approval of Encumbrances & Change Orders:

1. General Fund

Encumbrances - #241 - #264 \$79,311.13

Change Orders - # 33 - #165 \$65,591.21

2. Building Fund

Encumbrances - # 2 - #4 \$ 6,147.60

3. Child Nutrition Fund

Encumbrances - #20 - #22 \$31,650.73

 #90011 \$13,635.69

Change Order - #7 \$ 4,731.60

4. Gifts Funds \$ 0.00

F. Other Financial Reports

II. Public Comment

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items in accordance with Policy BED-R.

III. Information Items

A. Superintendent's Reports

IV. Action Topics - Action May Be Taken

A. Consideration of School Board Meeting Schedule for 2021.

B. Consideration of appointing Julie Ellis as the Assistant Board Minutes Clerk and Assistant Treasurer for the remainder of the 2020-2021 school year.

C. Consideration of authorizing designated signers on the First National Bank accounts.

D. Consideration of Fundraiser request for Speech & Drama.

V. Executive Session

A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) of the Open Meeting Act:

1. Discussion of resignation of Sharon Mills, Speech Pathologist, effective October 15, 2020.

B. Vote to convene in Executive Session.

C. Vote to acknowledge return of Board to Open Session.

D. Statement of Executive Session by Board President.

E. Consideration of resignation of Sharon Mills, Speech Pathologist, effective October 15, 2020.

VI. New Business

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VII. Adjournment

Next Regular Meeting - December 14, 2020