

BUTNER PUBLIC SCHOOLS

Agenda

Butner Board of Education
Independent School District No. 15
Regular Meeting – October 11, 2021
4.00 P.M. – 201 Yahola, Cromwell Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on October 11, 2021 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building Board Room, Located at 201 Yahola, Cromwell, Oklahoma.

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

1. Call to order and roll call to establish a quorum
2. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
3. Opportunity for community members to speak.
4. **Consent agenda:** *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, 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 approval of the following items:*
 - a. Regular board meeting minutes for September 13, 2021
 - b. September 2021 Treasurer's Report and Activity Fund Report and FY 22 General Fund Purchase Orders 112-116, FY 22 General Fund Change Order 7, 35-37, 76 & 94, FY 22 Building Fund Purchase Order 36, FY 22 Sinking Fund Purchase Order 1
 - c. Fundraisers
 - d. Approve paying for current employee's background checks per HB 3398
5. Presentation of the Drop-Out Report for the 2020-2021 school year.
6. Discussion, consideration and possible vote to approve calling for the Annual School Board Primary Election to be held on February 8, 2022 and an Annual School Board General Election to be held on April 5, 2022 for Butner School Board seat #2 a five year term. Discussion, consideration and possible vote to approve as provided in Title 26 O.S. Supp. 2009, Section 13A-101, authorizing the County Election Board to close the precinct polling places for the precincts listed on the attachment. The following precincts will be closed due to the fact that they include 100 or less registered voters. The precincts located in Okfuskee County scheduled for closure include precinct numbers 540207 and 540210. The precincts in Seminole County scheduled for closure include precinct numbers 670034 and 670035. The precinct in Hughes County scheduled for closure is 320020.
7. Elementary Principal's Report
8. High School Principal's Report
9. Superintendent's Report
10. Board Comments
11. New Business
12. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 8th day of October 3:00 p.m. on the entrance to Butner Administration Building.

Pam Hudson, Business Manager