

REGULAR MEETING AGENDA
District I - 004 Board of Education
December 14, 2021 - 6 pm

Watts Public Schools
Library Located in High School Building
616 6th Street, Watts, OK 74964

The Board of Education may choose to rearrange the order of items, discuss, vote to approve, vote to disapprove, table, or choose not to act on any item on the agenda.

1. Call the meeting to order and call roll to determine quorum
2. Comments from the public: Visitors are welcome to attend board meetings. Comments shall be under the following conditions:
 - Visitors wishing to speak to the board must sign in before the meeting starts.
 - As required by the Open Meetings Act, no decisions, discussion, or responses shall be offered by the board members.
 - Comments are limited to 3 minutes.
 - The Board President reserves the right to interrupt this item and move to the next item.
3. Discuss and vote to approve or not to approve the minutes of the November 30, 2021, special board meeting.
4. Discussion and possible action to approve purchase orders 126-132, payments 423-457, and payroll payments.
5. Treasurer's Report
6. Administration Report
7. Discussion and possible action concerning district owned vehicles and plans for the future.
8. Discussion and possible action to adopt a new student transfer policy that complies with the provisions of S.B. 783.
9. Discussion and possible action to approve submitted fundraising requests.
10. Proposed executive session – Motion and vote to convene into executive session for the purpose of discussing the confidential evaluation of Superintendent Lisa Weaver and the renewal of her contract pursuant to *25 Oklahoma Statute § 307 (B)*.
11. Motion and vote to return to open session.
12. Executive Session Minutes Compliance Announcement for item number 10.
13. Action regarding the renewal of contract with Superintendent Lisa Weaver.
14. New business
15. Adjournment

This agenda was posted at least 24 hours prior to the meeting on the front window of the superintendent's office at 3 pm on the 13th day of December, 2021, and notice of this regular board meeting was submitted to the Adair County Clerk on 11/3/2020.
– Lisa Weaver, Superintendent