

REGULAR MEETING AGENDA
District I - 004 Board of Education
July 26, 2022- 6 pm
Watts Public Schools
Library Located in High School Building
616 6th Street, Watts, OK 74964

NOTE: As Required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 4, Adair County, Oklahoma, will hold a REGULAR BOARD MEETING on Tuesday, July 26, 2022, at 6:00 p.m. in the School Library, Watts Public Schools, 616 6th Street, Watts, Oklahoma.

The Board of Education may choose to 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. Discussion and possible action to approve the minutes of the regular board meeting that was held on June 28, 2022.
4. Financial Report
5. Discussion and possible action to approve:
 - a) General Fund purchase orders 1-82;
 - b) Payroll payments 1-17;
 - c) General Fund payments 18-58;
 - d) Gifts Fund purchase orders 1 and 2;
 - e) Gifts Fund payments 1 and 2.
6. Administration Report
7. Discussion and possible action to approve, disapprove, table, or choose not to act on bids for propane, diesel, gasoline, milk, and juice.
8. Discussion and possible action to approve changes to the student handbooks.
9. Discussion and possible action on fund raising requests submitted since the last board meeting.
10. Discussion and possible action to acknowledge and approve any resignations that have been submitted since the previous meeting.
11. Proposed executive session per 25 Oklahoma Statute § 307 (B) (1) and (7) for the purpose of discussing:
 - A. The employment of a math teacher for 2022-2023 school year;
 - B. The employment of a school counselor for the 2022-2023 school year;
 - C. The employment of 2 Paraprofessionals;
 - D. Other personnel issues and matters where disclosure of information would violate confidentiality.
12. Vote to acknowledge the board's return to open session.
13. Statement of executive session for item number 11.
14. Possible action concerning the employment of a math teacher on a temporary contract for the 2022-2023 school year with duties to be assigned.

15. Possible action concerning the employment of a school counselor on a temporary contract for the 2022-2023 school year with duties to be assigned.
16. Possible action concerning the employment of Cody Johnson as a support staff Paraprofessional for the 2022-2023 school year with duties to be assigned.
17. Possible action concerning the employment of Nancy Johnson as a support staff Paraprofessional for the 2022-2023 school year with duties to be assigned.
18. Discussion and possible action concerning the pursuit of emergency certification for Tonya Taylor for Early Childhood.
19. Discussion and possible action to approve adjunct teachers for the 2022-2023 school year.
20. New Business
21. Adjournment

This agenda was posted at least 24 hours prior to the meeting on the front window of the superintendent's office at 5 pm on the 25th day of July, 2022, and notice of this regular board meeting was submitted to the Adair County Clerk on 9/22/2021. – Lisa Weaver, Superintendent