

REGULAR MEETING AGENDA
District I - 004 Board of Education
September 20, 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, September 20, 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. Action to hire attorney Rex Earl Starr to represent the board, the superintendent, and the district.
3. 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.
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. Minutes of the regular board meeting held on August 16, 2022;
 - B. Treasurer's report;
 - C. General Fund purchase orders and payments;
 - D. Payroll payments;
 - E. Fund raiser requests;
 - F. The 2022-2023 Estimate of Needs;
 - G. The Resident Teacher Committee for mentoring first year teachers and teachers new to the district
5. Administration Report
6. Presentation of District Accreditation Status for 2022-2023 as approved by the Oklahoma State School Board of Education.
7. Discussion and possible action to approve the regular board meeting calendar for 2023.
8. Discussion and possible action to acknowledge the acceptance of any resignations submitted.
9. Proposed executive session authorized by 25 Oklahoma Statute § 307 (B) (1) and (7) for the purpose of discussing (A) the employment of a teacher, (B) the employment of a paraprofessional, and (C) Other personnel issues and matters where disclosure of information would violate confidentiality.
10. Motion and vote to return to open session.
11. Executive session minutes compliance announcement.
12. Possible action to approve the employment of a teacher.
13. Possible action to approve the employment of a paraprofessional.
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 19th day of September, 2022, and notice of this regular board meeting was submitted to the Adair County Clerk on 9/22/2021. – Lisa Weaver, Superintendent