

AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **October 10, 2022 at 6:00 o'clock p.m.** at the Auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

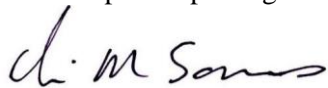
1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Student membership numbers and acknowledgement of Financial Report
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve September 12, 2022 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve Entry year teacher residency committee
 - e. Consider and vote to approve opening an additional local account at McClain County Bank exclusively for online transactions
6. Regular Business
 - a. Consider and vote to approve or not approve Annual School Board Election Resolution; A Board of Education Primary Election shall be held on February 14, 2023, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 4, 2023, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
 - b. Consider and vote to approve or not approve Budgets for 2022-2023
 - c. Consider and vote to approve or not approve Lexington Wrestling Coop with Participation from Purcell Public schools
 - d. Consider and vote to approve or not approve revisions to policy EC, Attendance
7. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss employment of temporary certified personnel for 2022-2023
 - c. Discuss employment of support personnel for 2022-2023
 - d. Discuss resignation of Ruth Johnson
 - e. Discuss resignation of Jennifer Rieland
8. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to approve or not approve employment of temporary certified personnel for 2022-2023
 - c. Motion to approve or not approve employment of support personnel for 2022-2023
 - d. Motion to accept or not accept resignation of Ruth Johnson
 - e. Motion to accept or not accept resignation of Jennifer Rieland

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10. New Business
11. Superintendent's Report
12. Adjourn

Name of person posting this Notice: Heidi M. Somers



Minutes Clerk/Secretary

Posted this 7th day of October, 2022 at 4:00 p.m. on the front window of the Administration Building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.