

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

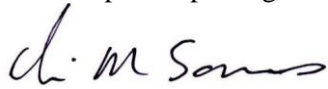
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **April 11, 2022 at 6:00 o'clock p.m.** at the Auditorium, Lexington Junior High, Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Principals' Reports
5. Financial Update
6. 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 March 14, 2022 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
7. Regular Business
 - a. Consider and vote to approve Alt Ed Academic Calendar for 2022-2023 school year
 - b. Consider and vote to approve or not approve Child Nutrition Procurement Policy for 2022-2023 school year
 - c. Consider and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.
 - d. Consider and vote to approve or not approve software agreement with Municipal Accounting Systems, to manage Student services, including student information, gradebook, lunch room, student records portal, SIF agent, Google classroom and rostering integration, and Accounting services, including appropriated funds, payroll, treasurer, activity funds and personnel, for the 2022-2023 school year.
8. Proposed Executive Session
 - a. To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
 - b. To discuss re-employment of transitioning temporary and full time temporary certified personnel, and full time non-temporary certified personnel as listed in Exhibit "A" for 2022-2023 school year
 - c. To discuss employment of new temporary certified personnel for 2022-2023
 - d. To discuss extra duty assignments
 - e. To discuss the resignation of Cliff Bass
 - f. To discuss the resignation of Nikki Ennis
 - g. To discuss the resignation of David McLain
 - h. To discuss the resignation of Peg Fletcher
 - i. To discuss Superintendent's contract

9. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to re-employ or not re-employ transitioning temporary and full time temporary certified personnel, and full time non-temporary certified personnel as listed in Exhibit "A" for 2022-2023 school year
 - c. Motion to employ new temporary certified personnel for 2022-2023
 - d. Motion to approve or not approve extra duty assignments
 - e. Motion to accept or not accept the resignation of Cliff Bass
 - f. Motion to accept or not accept the resignation of Nikki Ennis
 - g. Motion to accept or not accept the resignation of David McLain
 - h. Motion to accept or not accept the resignation of Peg Fletcher
 - i. Motion to approve or not approve Superintendent's contract
10. New Business
11. Superintendent's Report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk

Posted this 8th day of April, 2022 at or before 4:00 p.m. on the front window of the Administration Building and the auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

EXHIBIT "A" as presented 4/11/2022

Full Time, Transitioning Temporary Certified Personnel

Alec Bryen
Tiffany Cook
Laketa Ille
Ricki Lee Moore

Full Time Temporary Certified Personnel Kathy Gladden

Full Time Non-Temporary Personnel Dawnnie Ross