

FOX PUBLIC SCHOOLS

"Home of the Fox Foxes"

Office of the Superintendent

Brent Phelps, Superintendent

NOTICE IS HEREBY GIVEN THAT THE REGULAR MEETING OF THE BOARD OF EDUCATION OF FOX INDEPENDENT SCHOOL DISTRICT NO. 74, CARTER COUNTY, OKLAHOMA WILL BE HELD IN THE SUPERINTENDENT'S OFFICE, 100 CREEK AVENUE, FOX OKLA, AND 2591 CARGO ROAD, RATLIFF CITY OKLA, THURSDAY, JANUARY 21ST 2021, AT 7:00 PM WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

(Note: The board may vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.)

1. Call meeting to order.
2. Flag Salute.
3. Recognition of Guests

Consent Agenda:

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 agenda consists of discussion, consideration, and approval of the following items:

4. Consider and take necessary action on the minutes of the regular meeting of December 15th, 2020.
5. Consider and take necessary action to approve membership with the Tri-county Interlocal Cooperative for the 2021-2022 school year.
6. Consider and take necessary action to appoint the superintendent of Fox Schools to serve on the Tri-county Interlocal Cooperative board of directors and to represent the District for the 2021-2022 school year.
7. Consider and take necessary action to approve the TLE Qualitative waiver request granted by State Board of Education.
8. Consider and take necessary action to approve the following substitutes for 2020-2021 school year:
Aaren Michael Hawn
9. Consider and take necessary action to set up account #925 Class of 2025 in the Activity Fund.
10. Consider and take necessary action to approve the lease-purchase agreement for the 2018 Exiss Livestock Trailer with First Bank & Trust for the 2021-2022 school year.

Regular Agenda:

11. Consider and take necessary action on activity fund financial reports.
12. Consider and take necessary action on financial reports.
13. Consider and take necessary action on POs, Payments, and Change Orders .
14. Consider and take necessary action to go into executive session to discuss superintendent's , evaluation and to discuss employment, hiring, appointment, extra-duty assignment, promotion, demotion, disciplining, or resignation of any or all employees or volunteers of the school district 25 O.S. section 307 (B) (1).
15. Consider and take necessary action to reopen the meeting to the public.
16. Executive session minute's compliance statement.
17. Consider and take necessary action to vote to rehire the superintendent for the 2021-2022 school year, or vote to find that reasons may exist not to rehire the superintendent for the 2021-2022 school year.
18. Consider and take necessary action on emergency transfer(s).
19. Consider and take necessary action to accept resignation(s).
20. Consider and take necessary action to declare board seat #2 vacant.
21. New business not known at the time agenda was typed.



FOXES

22. Principals' Reports.
23. Superintendent's Report.
24. Board Comments.
25. Adjourn.

The agenda was posted at _____ on the _____ day of January, 2021, and notice was of the meeting was given to the Carter County Clerk prior to this date.

Bea Butler