

Silo School Board of Education
Regular Meeting
Monday August 3, 2020 at 6:00 p.m.
Library

122 West Bourne Street, Durant, Oklahoma

The Board may discuss, vote to approve, not approve, table or take no action on any or all items on the agenda.

AGENDA

1. Call to order and recording of members present and absent.
2. Recognition of visitors.
3. Disposition of Routine Business by Consent Action
The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board. However, upon request by any Board member, any one or more of the matters will be removed from the consent docket and acted upon separately.
 - A. Minutes from July 6, 2020 Regular Meeting;
 - B. General Fund encumbrances, purchase orders, and warrants; \$5,589,247.57
 - C. Building Fund encumbrances, purchase orders, and warrants; \$14,944.19
 - D. Child Nutrition fund encumbrances, purchase orders, and warrants; \$180,620.86
 - E. Activity Fund Report;
 - F. Treasurer's Report;
 - G. FY 21 Local Advisory Committee for the Gifted & Talented Program;
 - H. FY 21 Gifted & Talented policy;
 - I. FY 21 Career and Technology Education programs.
 - J. FY 21 SRO agreement with the Bryan County Sheriff's office.
 - K. FY 21 OSSBA Membership and Policy renewal.
4. Proposed executive session to discuss the Employment of certified and non-certified staff listed in Attachment A for the 2020-2021 school year. Per *Okla. Stat. tit. 25 § 307(B) (1)*
5. Vote to convene or not to convene in executive session.
6. Acknowledge the board's return to open session.
7. Executive session compliance announcement.
Vote to approve or not approve employment of the certified and non-certified staff listed in Attachment A for 2020-2021 school year.
9. Vote to approve or not approve the revised FY 21 school calendar.
10. Vote to approve or not approve the FY 21 District Distance Learning Plan.
11. Vote to accept or not accept letter of resignation from Joy Cothran.
12. Vote to accept or not accept letter of resignation from Gwen Hudgins.
13. Principals' Reports
14. Superintendent's Report
15. New Business. New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time or posting of the agenda. *Okla. Stat. tit. 25 §311(A) (9)*
16. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks
Signature

Laura Hendricks
(Type or print)
Minutes Clerk
Title

Posted this 30th day of July 2020, at 6:15 P.M. at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.

