Silo School Board of Education Regular Meeting

Monday August 2, 2021 at 6:00 p.m.

Library

2.

4.

18.

122 Just 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.
 - 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 12, 2021 Regular Meeting;
- B. Minutes from the July 14, 2021 Special Meeting;
- C. General Fund encumbrances, purchase orders, and warrants;\$7,024,343.98
- D. Building Fund encumbrances, purchase orders, and warrants; \$144,047.31
- E. Activity Fund Report;
- F. Treasurer's Report;
- G. FY 2021-2022 Local Advisory Committee for the Gifted & Talented Program
- H. FY 2021-2022 Gifted & Talented Policy
- I. FY 2021-2022 Career and Technology Education programs.
- J. FY 2021-2022 SRO Agreement with the Bryan County Sheriff's Office
- K. FY 2021-2022 OSSBA Membership and Policy renewal.
- L. FY 2021-2022 Ross Transportation Lease Agreement
- 3. Proposed executive session to discuss the employment of Certified Staff listed in Attachment A, Support Staff listed in Attachment B and Revised Extra Duty Roster for the 2021-2022 school year Okla. Stat. tit. 25 § 307(B) (1)
 - Vote to convene or not to convene into Executive Session.
- 5. Acknowledgement of Board's return to open session.
- 6. Executive session minutes compliance announcement.
- 7. Vote to approve or not approve the employment of the Certified Staff listed in Attachment A for the 2021-2022 school year.
- 8. Vote to approve or not approve the employment of the Support Staff listed in Attachment B for the 2021-2022 school year.
- 9. Vote to approve or not approve the employment of the Revised Extra Duty Roster for the 2021-2022 school year.
- 10. Vote to approve or not approve the Support Staff Salary Schedule revision.
- 11. Vote to approve or not approve the District American Rescue Plan Use of Funds.
- 12. Vote to approve or not approve the Riverbend Drug Testing Contract for the 2021-2022 school year.
- 13. Vote to approve or not approve the 2021-2022 OPAA addendum.
- 14. Vote to approve or not approve property listed on Attachment C as surplus property.
- 15. Vote to accept or not accept Sabrina Wingfield's letter of resignation.
- 16. Principals' Report
- 17. Superintendent's Report
 - 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)
- 19. Motion and vote to adjourn.

Name of person posting this Notice:

Signature

Laura Hendricks

(Type or print)

Minutes Clerk

Title

Posted this 125 West Bounds Street Durant Oklahoma.