

Silo School Board of Education  
Regular Meeting  
Monday December 13, 2021 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 November 9, 2021 Regular Meeting;
  - B. Minutes from November 9, 2021 Special Meeting;
  - C. General Fund encumbrances, purchase orders, and warrants; \$146,563.13
  - D. Building Fund encumbrances, purchase orders, and warrants; \$35,306.03
  - E. Activity Fund Report;
  - F. Treasurer's Report;
  - G. 2022 Board Meeting Schedule
4. Proposed executive session to discuss the evaluation, employment, including salary and contract of Kate McDonald as the Superintendent for the 2022-2023 school year so the board can return to open session and vote to employ or not to employ Kate McDonald as Superintendent for the 2022-2023 school year pursuant to O.S. 25, § 307(B) (1).
5. Vote to convene or not to convene into executive session.
6. Vote to convene back in open session.
7. Executive session compliance statement.
8. Vote to employ or not to employ Kate McDonald as Superintendent for the 2022-2023 school year.
9. Discussion and possible action on the district's transfer policy.
10. Discussion and possible action on the district's retention plan.
11. Principals' Report
12. Superintendent's Report
13. 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)*
14. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks  
(Type or print)

Laura Hendricks  
Signature

Minutes Clerk  
Title

Posted this 9th day of December 2021, at 3:30 pm at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.

