Silo School Board of Education Regular Meeting Monday January 11, 2021 at 6:00 p.m. Library

22 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 December 14, 2020 Regular Meeting;
- B. General Fund encumbrances, purchase orders, and warrants; \$30,189.53
- C. Building Fund encumbrances, purchase orders, and warrants; \$88,313.09
- D. Activity Fund Report
- E. Treasurer's Report;
- 4. Proposed executive session to discuss the Employment of staff listed in Attachment A for the remainder of 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.
- 8. Vote to approve or not approve employment of the staff listed in Attachment A for 2020-2021 school year.
 - Vote to approve or not approve the TLE Qualitative Evaluation Waiver and Assurances.
- J. Vote to accept or not accept Mary Brown's letter of resignation.
- 11. Principal's 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 of posting of the agenda. Okla. Stat. tit. 25 §311(A) (9)
- 14. Motion and vote to adjourn.

Name of person posting this Notice:

Signature

Laura Hendricks

(Type or print)

Minutes Clerk

Title

Posted this 7th day of January 2021, at <u>2:30</u> P.M. at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.

