

Silo School Board of Education
Regular Meeting
Monday July 11, 2022 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. 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 June 13, 2022 Regular Meeting;
 - B. General Fund encumbrances, purchase orders, and warrants; \$3,112,094.89
 - C. Building Fund encumbrances, purchase orders, and warrants; \$184,624.62
 - D. Activity Fund Report;
 - E. Activity Fund Sub Accounts
 - F. Treasurer's Report;
 - G. OK Career and Technology 2022-2023 Contract
3. Proposed executive session to discuss the employment of the Certified Staff listed in Attachment A and Support Staff listed in Attachment B for the 2022-2023 school year *Okla. Stat. tit. 25 § 307(B) (1)*
4. 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 2022-2023 school year.
8. Vote to approve or not approve the employment of the Support Staff listed in Attachment B for the 2022-2023 school year.
9. Board to Take Action on the Employment of Stephen H. McDonald & Associates, Inc. as Financial Advisor to assist the District in obtaining lease-purchase financing of equipment and other personal property.
10. Board to consider and take action on a resolution approving the lease-purchase of equipment and other personal property; and authorizing the President and the Clerk of the Board of Education and the Superintendent of Silo Public Schools to execute all necessary documents, including the Equipment Lease/Purchase Agreement.
11. Vote to approve or not approve free child nutrition meals for students during the 2022-2023 school year.
12. Vote to approve or not approve the following Adjunct Teachers
 - A. Sheila Cordell-Forensic Science
 - B. Tara Brown-Ag Communications for Speech credit
 - C. Kirby Jobe-Aerospace Engineering STEM
 - D. Peyton Broyles-MS English & Reading
13. Vote to approve or not approve Service Agreement with Cherry Cleaning Solutions, LLC for the 2022-2023 school year.
14. Vote to approve or not approve Middle School Renovations.
15. Vote to approve or not approve Certification Reimbursement Policy.
16. Vote to approve or not approve Shelby Gardner as Encumbrance Clerk, Activity Fund Custodian and signer on District's Activity Fund at First United.
17. Vote to accept or not accept letters of resignation from the following;
 - A. Erin Condor
 - B. Lisa Moreland
 - C. Kelly Jobe
18. Principals' Report
19. Superintendent's Report
20. 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)*
21. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks
Signature

Laura Hendricks
(Type or print)
Minutes Clerk
Title

Posted this 7th day of July 2022, at 5:30 pm at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.

