Silo School Board of Education Regular Meeting Monday March 8, 2021 at 6:00 p.m.

Library

? 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.

Recognition of visitors.

Brian Cook and Valerie Bradley to address the board.

4. 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.

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A. Minutes from February 8 2021 regular meeting;

- B. General Fund encumbrances, purchase orders, and warrants; \$36,282.76
- C. Building Fund encumbrances, purchase orders, and warrants; \$57,299.35
- D. Child Nutrition encumbrances, purchase orders, and warrants; \$86,000.00
- E. Activity Fund Report
- F. Treasurer's Report;

5. Vote to accept or not accept control of the Silo Senior Citizens Center.

- 6. Vote to approve or not approve contracting with Mid Plains Construction for Senior Citizen and school restroom renovation.
- 7. Vote to approve or not approve the 2021-2022 Federal Program Contract with Barlow.

8. Vote to approve or not approve the 2021-2022 Audit Contract with Bledsoe, Hewitt & Gullekson.

- Vote to approve or not approve the Municipal Accounting Systems Software Service Agreements for the 2021-2022 school year.
- 10. Vote to approve or not approve OKTLE, SEES, and McRel renewal for the 2021-2022 school year.
- 11. Vote to approve or not approve Form 307; Request for Approval of State and/or Federal funds for the Child Nutrition Fund.
- 12. Proposed Executive Session to discuss the following so the board can return to open session and vote to employ or not employ items A-C. (25 O.S. § 307(B) (1)
 - A. Employment of Jeremy Atwood as High School Principal for 2021-2022 school year.
 - B. Employment of Mike Lawless as Middle School Principal for 2021-2022 school year.
 - C. Employment of Katie Brister as Elementary School Principal for 2021-2022 school year.
- 13. Vote to convene or not to convene into Executive Session.
- 14. Acknowledgement of Board's return to open session.
- 15. Executive session minutes compliance announcement.
- 16. Vote to employ or not to employ Jeremy Atwood as High School Principal for the 2021-2022 school year.
- 17. Vote to employ or not to employ Mike Lawless as Middle School Principal for the 2021-2022 school year.
- 18. Vote to employ or not to employ Katie Brister as Elementary Principal for the 2021-2022 school year.
- 19. Principal's Report
- 20. Superintendent's Report
- 21. 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)
- 22. Motion and vote to adjourn.

Signature

Mame of person posting this Notice:

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(Type or print) <u>Minutes Clerk</u>

Laura Hendricks

Title

Posted this 4th day of March 2021, at 3:00 P.M. at the front entrance to the Administration Building and the Life Public Schools 122 West Bourne Street Durant Oklahoma.