Silo School Board of Education Regular Meeting Monday March 7, 2022 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 February 7 2022 regular meeting;
 - B. General Fund encumbrances, purchase orders, and warrants; \$109,265.45
 - C. Building Fund encumbrances, purchase orders, and warrants; \$5,263.57
 - D. Activity Fund Report
 - E.. Treasurer's Report;
- 4. Vote to approve or not approve the 2022-2023 Federal Program Contract with Barlow.
- 5. Vote to approve or not approve the 2022-2023 Audit Contract with Bledsoe, Hewitt & Gullekson.
- 6. Vote to approve or not approve the Municipal Accounting Systems Software Service Agreements for the 2022-2023 school year.
- 7. Vote to approve or not approve listing bus #11, #12, #14 and #17 to surplus.
- 8. Vote to approve or not approve OKTLE, SEES, and McRel renewal 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. Proposed Executive Session to discuss the following so the board can return to open session and vote to employ or not employ items A-D. (25 O.S. § 307(B) (1)
 - A. Employment of Support Staff listed on attachment A for the remainder of the 2021-2022 school year.
 - B. Employment of Jeremy Atwood as High School Principal for 2022-2023 school year.
 - B. Employment of Mike Lawless as Middle School Principal for 2022-2023 school year.
 - C. Employment of Katie Brister as Elementary School Principal for 2022-2023 school year.
- 12. Acknowledgement of Board's return to open session.
- 13. Executive session minutes compliance announcement.
- 14. Vote to employ or not to employ Support Staff listed on attachment A for the remainder of the 2021-2022 school year.
- 15. Vote to employ or not to employ Jeremy Atwood as High School Principal for the 2022-2023 school year.
- 16. Vote to employ or not to employ Mike Lawless as Middle School Principal for the 2022-2023 school year.
- 17. Vote to employ or not to employ Katie Brister as Elementary Principal for the 2022-2023 school year.
- 18. Vote to approve or deny bids for restroom renovations.
- 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.

Name of person posting this Notice:

| Augustus | Name of person posting this Notice:
| Augustus | Name of person posting this Notice:

Laura Hendricks
(Type or print)
Minutes Clerk

Title

Posted this 3rd day of March 2022, at 2:00 P.M. at the front entrance to the Administration Building and the Public Schools 122 West Bourne Street Durant Oklahoma.