

Silo School Board of Education
Regular Meeting
Monday September 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. 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 August 2, 2021 Regular Meeting;
 - B. General Fund encumbrances, purchase orders, and warrants; \$791,030.04
 - C. Building Fund encumbrances, purchase orders, and warrants; \$76,898.73
 - D. Activity Fund Report;
 - E. Treasurer's Report;
 - F. Barlow FY 2021-2022 ARP add on contract;
3. Proposed executive session to discuss the employment of Support Staff listed in Attachment A and Revised Extra Duty Roster for the 2021-2022 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 2021-2022 Estimate of Needs.
8. Vote to approve or not approve COVID Relief Fund Construction application for site 705.
9. Vote to approve or not approve COVID Relief Fund Construction application for site 110.
10. Vote to approve or not approve Alternative Education payment authorization for the 2021-2022 school year.
11. Vote to approve or not approve Robert Pool as adjunct OK History and Civic teacher for the 2021-2022 school year.
12. Vote to approve or not approve resolution to increase the School Advantage Purchasing Card credit amount.
13. Vote to accept or not accept Wynell Markham's letter of resignation.
14. Principals' Report
15. Superintendent's Report
16. 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)*
17. Motion and vote to adjourn.

Name of person posting this Notice:

Laura Hendricks
Signature

Laura Hendricks

(Type or print)

Minutes Clerk

Title

Posted this 10th day of September 2021, at 4:00 pm at the front entrance to the Administration Building and the Library, Silo Public Schools 122 West Bourne Street Durant Oklahoma.

