



REGULAR MEETING			
Date:	10/11/2021	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 th Street OKMULGEE, OK
Time:	6:00 PM		
As required by Section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

=====AGENDA=====

1. **Roll call and declaration of quorum**
2. **Consent Agenda – Items recommended for approval by a single motion**

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of the September 13, 2021 Regular Meeting.
- B. Consideration of monthly encumbrances/expenditures as listed:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. General Fund (F11):
Purchase Orders: #322 - #346
Payroll: #50191
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F34):
Purchase Orders: None
Payroll: None
Change Orders: None |
| <ol style="list-style-type: none"> 2. Building Fund (F21):
Purchase Orders: #33
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 5. Bond Fund (F35):
Purchase Orders: None
Payroll: None
Change Orders: None |
| <ol style="list-style-type: none"> 3. Child Nutrition Fund (F22):
Purchase Orders: #41
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 6. Sinking Fund (F41):
Purchase Orders: None
Payroll: None
Change Orders: None |

- C. Consideration of School Rental Requests as listed pending insurance, any others at hand:

RENTAL SITE	ORGANIZATION	DATE
None		

- D. Consideration of Fundraising Activities as listed, any others at hand:

ACCOUNT	ORGANIZATION	ACTIVITY
None		

3. Reports

- A. Superintendent's Report: Renee Dove

4. Discussion, consideration and vote to go to executive session pursuant to OKLA. STAT. tit. 25, § 307(B)(1) & (7), where disclosure of information would violate confidentiality rights under state or federal law.

- A. Employment of Personnel for Extra Duty Assignments for Athletics.

1) *See Coaches Grid*

- B. Resignations, as listed, any others at hand.

1) Gerrell Thomas

5. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

6. Recommendations for consideration and vote:

- A. Employment of Personnel for Extra Duty Assignments for Athletics.

1) *See Coaches Grid*

- B. Resignations, as listed, any others at hand.

1) Gerrell Thomas

7. Action Agenda – Individual Items for Discussion, Consideration, and Possible Vote

The Board may choose to take action on any item listed, including: motion to approve motion to not approve; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.

- A. Consideration, discussion and action regarding approval of a resolution calling for a Board of Education General Election for Seat #2 to be held April 5, 2022 with a Primary Election (if needed) on February 8, 2022 along with a request to close Precincts 31 and 34.
- B. Consideration, discussion and action to approve Standards Based Grading at Okmulgee Primary School.
- C. Consideration, discussion and action to approve the Annual Update to the District's Gifted & Talented Education Program.
- D. Consideration, discussion and action to approve the Annual Update to the District's Professional Development Plan.
- E. Consideration, discussion and action to approve an amendment to the District's National Honor Society Policy.
- F. Consideration, discussion and action to approve Michelle Clevenger-Quinn as the Advisor for Okmulgee Public Schools' Chapter of The National Honor Society.
- G. Discussion and vote to approve adopting the Estimate of Needs as approved by the County Excise Board as the final budget for FY 2022.

8. New Business

9. Announcements

10. Adjournment

Posted this _____ day of _____, 2021, at _____, in the Message Board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303.

_____, Starla Walters, Board Clerk