

Beaver Board of Education Regular Meeting  
Board Conference Room, 807 Ave. G  
Beaver High School, Beaver, OK  
Tuesday, February 15, 2022 at 6:30 p.m.

The Beaver Board of Education may vote to approve, disapprove, table, reject, reaffirm, rescind, or take no action regarding any item on the agenda.

#### AGENDA

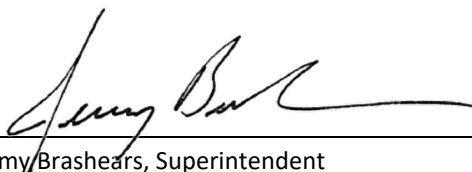
1. Determination of quorum and call meeting to order
2. Roll call of members
3. Public Comment
4. Reports
  - a. Staff
  - b. Dean of Students
  - c. Principal/Superintendent
    - i. Legislative
    - ii. School & Facility
    - iii. Financial

5. Consent Agenda

*All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:*

- a. Approval of the minutes of Beaver Board of Education regular meeting on January 10, 2021
  - b. Approval of the written treasurer report for the month of January 2022 showing investment performance and fund balance accounts.
  - c. Approval of General Fund (11) blanket purchase orders totaling \$8,000.00 (School Nurse, \$900; American Express, \$6,500; Downings, \$300; Phillips 66, \$300)
  - d. Approval of Building Fund (21) blanket purchase orders totaling \$54,750.00 (Screen Surgeons, \$500; Larrance Door, \$500; PTCL, \$10,600; Beaver Supply, \$700; Beaver Auto, \$2,000; Auto-Chlor, \$1,000; Alert 360, \$2,600; Standley Systems, \$3,200; Fitts Pest Control, \$400 Town of Beaver, \$10,000; West Texas Gas, \$23,250)
  - e. Approval of general fund (11) encumbrances 541 through 626 totaling \$269,074.01
  - f. Approval of building fund (21) encumbrances 22 through 25 totaling \$3,189.49
  - g. Candy-Gram Valentine's fundraiser for Student Council
6. Discuss/Action to approve resolution to adopt the Beaver County Hazard Mitigation Plan 2022-2027 as this jurisdiction's Natural Hazard Mitigation Plan.
7. Discuss/Action on renewal of continuing local TRP/teacher residency committee (HB2285)
8. Discuss/Action on approval of resignation of Donna Bowles, Beaver Public Schools Treasurer.
9. Proposed executive session to discuss the performance and employment of the Dean of Students. 25 O.S. Section 307(B)(1).
10. Vote to convene or not to convene into executive session
11. Acknowledge return to open session.
12. Executive session minutes compliance announcement.
13. Discuss/Action to rehire Nathan Jones, Dean of Students.
14. New business
15. Motion to adjourn

This agenda was posted on the front door of Beaver High School at 5:00 p.m. on February 14, 2022. Notice of this regular meeting was provided to the Beaver County Clerk with the statutory notice and court stamped on the 14<sup>th</sup> day of December, 2021.

Posted by:   
Jeremy Brashears, Superintendent

Date: February 14, 2022