

A G E N D A

STRATFORD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING ON MONDAY, JUNE 14, 2021 @ 7:00 P.M.

**STRATFORD ADMINISTRATION/BOARD OF EDUCATION BUILDING
341 NORTH ELM STREET
STRATFORD, OKLAHOMA 74872**

NOTE: *The Board may vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Stratford Board of Education will make every attempt to comply with the Open Meeting Act.*

1. *Call to order, roll call of members present and declaration of quorum.*
2. *Flag Salute.*
3. *Oath of office to school board member Shawn Mann.*
4. *Board to reorganize – election of school board officers.*
5. *Public Comments: “The Board of Education invites comments from the public at this time. Comments must be limited to items listed on the agenda and are subject to time limitations set by the board. Those wishing to address the board on other items may request to be placed on the agenda of the next regularly scheduled board meeting by contacting the President of the Board or the Superintendent of Schools at least 48 hours (2 working days) prior to the meeting. Items discussed under Public Comments cannot be acted upon by the board; however, they may be taken under advisement for further action.”*
6. *Presentations:*
7. *Consent Agenda: “All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of those items. The consent agenda consists of the discussions, consideration and approval of the following items:”*
 - A. *Approval of minutes from previous board meetings.*
 - B. *Approval of General Fund Encumbrances.*
 - C. *Approval of Building Fund Encumbrances.*
 - D. *Approval of COOP Fund Encumbrances.*
 - E. *Approval of Building Bond Encumbrances.*
 - F. *Approval of Activity Fund Report.*
 - G. *Approval of Treasurer’s Monthly Report.*
 - H. *Approval of Fundraiser Requests.*
8. *Principal’s Report to the Board of Education.*

- A. *Angela Martin – Elementary Principal.*
- B. *Becky McClafin – Middle School Principal.*
- C. *Paul Savage – High School Principal.*

9. *Superintendents Report to the Board of Education.*

- A. *Financial Report*
- B. *Construction and Maintenance Report*
- C. *Miscellaneous.*

- 10. *Proposed Executive Session to discuss the employment and/or resignation of any certified or support staff position including two elementary staff positions so the board can return to open session to take action on any agenda item pertaining to certified or support employees for the 2021-2022 school year. 25 O.S. Section 307 (B)(1)..*
- 11. *Vote to convene into Executive Session.*
- 12. *Acknowledgement of a return to open session.*
- 13. *Statement of Executive Session Minutes Compliance: Minutes clerk would you record in the minutes that no votes were taken, no decisions were made and discussions concerned the hiring of one or more elementary staff for the 2021-2022 school year. Individuals present in the executive session included:*
- 14. *Discussion and possible board action to employ or not employ Sarah Savage for an elementary position for the 2021-2022 school year.*
- 15. *Discussion and possible board action to employ or not employ Sara Haight for an elementary position for the 2021-2022 school year.*
- 16. *Discussion and possible board action to approve or not approve temporary appropriations for the 2021-2022 school year.*
- 17. *Discussion and possible board action to accept property, casualty and liability insurance proposal from OSIG for the 2021-2022 school year.*
- 18. *Discussion and possible board action to accept or not accept the Memorandum of Agreement with Delta Head Start/Early Head Start for the 2021-2022 school year.*
- 19. *Discussion and possible board action to accept or not accept the worker's compensation proposal from OSAG for the 2021-2022 school year.*
- 20. *Discussion and possible board action to accept or not accept the contract with CRW for erate services for the 2021-2022 school year.*

21. *Discussion and possible board action to accept or not accept the agreement with Precision Testing Laboratories, Inc. for asbestos management and inspection for the 2021-2022 school year.*
22. *Discussion and possible board action to approve and sign the Audit Engagement Letters and Audit Contract with Wilson, Dotson & Associates to conduct our 2020-2021 school audit.*
23. *Discussion and possible board action to accept or not accept the agreement with WPS for technology support for the 2021-2022 school year.*
24. *Discussion and possible board action to renew or not renew the lease agreement with Oklahoma Copier Solutions for copier services for the 2021-2022 school year.*
25. *Board to consider and take action on a motion approving the renewal of the sublease of a Pre-K addition, Lobby and Locker room addition, classroom addition, and other improvements for the fiscal year ending June 30th, 2022 as required under the provisions of the Sublease Agreement dated July 1st, 2012 between the District and Garvin County Educational Facilities Authority.*
26. *Adjournment:*

This agenda was posted on the east door of the Stratford Public Schools Administration/Board of Education Building by 7:00 p.m. Friday, June 11th, 2021 by Michael Blackburn, Superintendent of Schools.
