

A G E N D A

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

*Special Meeting
Stratford Administration Offices
341 North Elm Street
Stratford, OK. 74872-0589*

NOTE: THE BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS AN 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. Presentations & Recognitions.*
- 4. 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 AT LEAST 48 HOURS (TWO 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.*
- 5. 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 THESE ITEMS. THE CONSENT AGENDA CONSIST OF THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:*
 - A. Approval of minutes of 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 Fund Encumbrances.*
 - F. Approval of Activity Fund Report.*
 - G. Approval of Treasurer's Monthly Report.*
 - H. Approval of Fundraiser Requests.*
- 6. Principal's Report to the Board of Education.*

- A. *Angela Martin*
- B. *Becky McClafin*
- C. *Paul Savage*

7. *Superintendent's Report to the Board of Education:*

- A. *Financial Report.*
- B. *Building maintenance & Construction Update.*
- C. *Miscellaneous items.*

8. *Proposed executive session to discuss the employment, appointment, promotion, demotion or resignation of any certified and/or support employee listed below or any extra duty assignments. 25 O.S. Sec. 307 (B)(1).*

9. *Vote to convene in executive session.*

10. *Acknowledgement of return to open session.*

11. *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 POSSIBLE EMPLOYMENT, APPOINTMENT, PROMOTION, DEMOTION OR RESIGNATION OF ANY CERTIFIED AND/OR SUPPORT EMPLOYEE. INDIVIDUALS PRESENT IN THE EXECUTIVE SESSION INCLUDED:*

12. *Board Action to approve the Estimate of Needs for Fiscal Year 2021-2022 and Financial Statement of the Fiscal Year 2020-2021.*

13. *Discussion and possible board action to approve or not approve the resolution to transcript math, science, and technology classes taught at Mid-America Technology Center for the 2021-2022 school year.*

14. *Discussion and possible board action to approve adjunct certification for Kelly Pullen for two classes of 6th grade ELA for the 2021-2022 school year.*

15. *Discussion and possible board action to employ Debbie Tyler as a sign language teacher for one period a day for the 2021-2022 school year.*

16. *Discussion and possible board action to approve or not approve the Memorandum of Understanding of an Interagency Agreement with the Chickasaw Nation Early Childhood Program for the 2021-2022 school year.*

17. Correspondence.

18. Adjournment

This agenda was posted on the east outside wall of the Stratford Administration Building at 341 North Elm Street by 7:00 p.m. on Friday, September 10th, 2021 by Michael Blackburn, Superintendent of Schools.
