

**KINGSTON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. I003
MARSHALL COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No.I003 will hold a Changed Regular meeting on Monday, April 12, 2021 at 12:00 o'clock Noon. The place and street address of the meeting will be the administrative offices, Kingston High School, 400 N.E. Third Street, Kingston, Oklahoma.

A G E N D A

Call to order
Call roll and establish quorum

1. Swearing in of board member, Steve Beebe, for seat #1.
2. Nominate and elect officers: President, Vice President, Clerk, Acting Vice President, and Acting Clerk of the board of education to serve for the next 12 months.

CONSENT AGENDA

3. Discussion and possible action of Consent Agenda.

Minutes - Regular meeting, March 08, 2021
Approval of budget, encumbrances, change orders, warrants, claims, and payroll
Approval of activity reports, fundraisers, and transfers
Approval of Treasurer's report
Approval of Staff and Student Travel
Approval of Resignations
Approval of Service Contracts

PRESENT BUSINESS:

4. Principals and Program Directors Reports.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
6. Board to receive bids for the \$1,470,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,470,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

8. Board to consider and take action on a resolution designating the general obligation bonds of 2021 as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Discussion and possible action of the Temporary Appropriations for the 2021-2022 school year.
10. Discussion and possible action of adding an Activity Account # 922 for replacement keycards.
11. Discussion and possible action of the district’s 2021-2022 E-Rate Policy and Procedure.
12. Discussion and possible action concerning bond issue related items.

PERSONNEL:

13. Proposed executive session to discuss the reemployment status of the non-certified personnel listed on Schedule A for the 2021-2022 school year. 25 O.S. Sec 307 (B) (1).
14. Proposed executive session to discuss the employment of the following personnel. 25 O.S. Sec 307 (B) (1).
 - a. Certified
One (1) Elementary SPED Teacher starting FY 2021-2022 – *Suzanne Henderson*
 - b. Non Certified
One (1) Part Time Cafeteria Employee starting FY 2020-2021 – *Karen Carpenter*
15. Vote to convene or not to convene in executive session.
16. Acknowledge the Board’s return to open session.
17. Executive Session Minutes Compliance Announcement.
18. Discussion and possible action on the reemployment of the non-certified personnel listed on Schedule A for the 2021-2022 school year.
19. Discussion and possible action on the employment of the following personnel.
 - a. Certified
One (1) Elementary SPED Teacher- starting FY 2021-2022 – *Suzanne Henderson*
 - b. Non Certified
One (1) Cafeteria Employee – starting FY 2020-2021 – *Karen Carpenter*

SUPERINTENDENT’S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Kathy Burnett

Name of person posting this notice:

Kathy Burnett, Minute Clerk

Posted this 7th day of April, 2021, at 11:00 AM. at the administrative/high school building.