

**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 regular meeting on **Monday, September 13, 2021 at 6:00 A.M.** The place and street address of the meeting will be the administrative offices, Kingston High School, 400 NE Third Street, Kingston, Oklahoma.

A G E N D A

Call to order

Call roll and establish quorum

CONSENT AGENDA:

1. Discussion and possible action of Consent Agenda

Approval of minutes

a. Regular meeting, August 9, 2021

Approval of budget, encumbrances - Fund 11: #238-255, Fund 21: #16

change orders, warrants, claims, and payroll

Approval of activity reports, fundraisers, and transfers – *Fundraisers: (2) FCCLA*

Approval of Treasurer's report

(1) Junior Class

Approval of Staff and Student Travel

(1) 8th Grade Art Class,

Approval of Resignations – *Mike Hobbs*

(1) Vocal

Approval of Service Contracts

Approval of Lease Agreements

PRESENT BUSINESS:

2. Principals and Program Directors Reports. *Dropout report and College readiness*

3. Discussion and possible action on the Trip to Branson, Mo for H.S. Vocal.

4. Discussion and possible action on the employment of Stephen L. Smith Corp. as bond financial consultants to the School District for the 2021-2022 fiscal year.

5. Discussion and possible action of the 2021-2022 Estimate of Needs.

6. Discussion and possible action on purchasing Outdoor Classroom/Play Ground Equipment

7. Discussion and possible action on purchasing and setting up an Esports Classroom.

8. Discussion and possible action on purchasing a used work truck for maintenance.

9. Discussion and possible action of declaring miscellaneous items listed in schedule "A" as surplus items.

10. Discussion and possible action of giving the Superintendent the authority to dispose of surplus items.

PERSONNEL:

11. Proposed executive session to discuss the employment of personnel for the 2021-2022 school year. 25 O.S. Sec 307 (B) (1).
 - a. One (1) Non Certified: Maintenance – *William Gunsolus*
12. Vote to convene or not to convene in executive session.
13. Acknowledge the Board's return to open session.
14. Executive Session Minutes Compliance Announcement.
15. Discussion and possible action on hiring personnel for the 2021-2022 school year.
 - b. One (1) Non Certified: Maintenance

SUPERINTENDENT'S REPORT:

NEW BUSINESS:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett
Kathy Burnett, Minute Clerk

Posted this 8th day of September, 2021, at 1:00 P.M. at the administrative/high school building.