

**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, December 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, November 8, 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 Student Travel – *Band Trip to Allen Texas*
 - Approval of Resignations – *Jairus Martin*
 - Approval of Service Contracts

PRESENT BUSINESS:

2. Principals & Directors Report.
3. Discussion and possible action on the Student Transfer Policy.
4. Discussion and possible action on the updated Bid and Quotations Policy.

PERSONNEL:

5. 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: *Rusty Foster*
6. Proposed executive session to discuss the following. 25 O.S. Sec 307 (B) (1).
 - a. Superintendent Evaluation.
 - b. Employment Status of Superintendent.
 - c. Modification of Superintendent Contract.
7. Vote to convene or not to convene in executive session.

8. Acknowledge the Board's return to open session.
9. Executive Session Minutes Compliance Announcement.
10. Discussion and possible action on hiring personnel for the 2021-2022 school year.
 - a. One (1) Non-Certified:
11. Discussion and possible action on the following. 25 O.S. Sec 307 (B) (1).
 - a. Superintendent Evaluation.
 - b. Employment Status of Superintendent.
 - c. Modification of Superintendent Contract.

NEW BUSINESS:

SUPERINTENDENT'S REPORT:

BOARD COMMENTS:

ADJOURNMENT:

Name of person posting this notice:

Kathy Burnett

Kathy Burnett, Minute Clerk

Posted this 8th day of December 2021, at 11:00 A.M. at the administrative/high school building.