

IV. CURRENT BUSINESS

1. Discuss and vote to approve / disapprove any resignations since the last Board Meeting.
2. Discuss and vote to approve / disapprove or table additions to the Board Fundraiser / Expenditure list.
3. Discuss and vote to approve / disapprove or table to remove Larry Pickelsimer from Healdton Public Schools Bank Account 24090 and add Christopher Sparks and Lisa Timmons to the Account.
4. Discuss and vote to approve / disapprove or table OSIG Renewal Application for FY23.
5. Discuss and vote to approve / disapprove or table Federal Assurances for FY23.
6. Discuss and vote to approve / disapprove or table contract with (TCA) for Fed Program Management for FY23.
7. Discuss and vote to approve / disapprove or table “Quarterly” Transfer Numbers for (April/May/June) of FY22.
8. Discuss and vote to approve / disapprove or table an application with Oklahoma Career Tech for Family and Consumer Science for FY23.
9. Discuss and vote to approve / disapprove or table the following:
 - a. To take a Bus across State Lines to Utah for National Archery Competition.
 - b. To pay State Taxes in Utah for National Archery Competition.
 - c. To take a Bus(s) across State Lines to Texas for ES Field Trip(s).
10. Discuss and vote to approve / disapprove or table “Supplemental Appropriation(s)” for FY22.
11. Discuss and vote to approve / disapprove or table the following items as “Surplus” and dispense of buy sale/trade/rent with other School Districts and/or Individuals:
 - a. Prom Supplies
12. Discuss and vote to approve / disapprove or table the “State Audit Contract For Audit of Public Schools” by Angel, Johnston and Blasingame, PC for FY21.
13. Discuss and vote to approve / disapprove or table “Bids” for MS HVAC replacement.
14. Proposed executive session to discuss hiring “Certified Staff” listed in Attachment A and any “Extra Duty” assignments for “Certified Staff” listed in Attachment A for FY23. **25 O.S. § 307(B)(1)**
15. Vote to convene in executive session.
16. Acknowledge Board’s return to open session.
17. Executive Session Compliance Announcement.
18. Discussion and possible action to rehire “Certified Staff” listed in Attachment A for FY23.
19. New Business

V. ADJOURNMENT

1. Vote to Adjourn

Posted on the 7th day of April, 2022 on the West side door near the Superintendent’s Office at 2763 Texas, Healdton, Oklahoma on or before 4:00 P.M.

Terry D. Shaw, Superintendent / Healdton Public Schools