

**HEALDTON BOARD OF EDUCATION  
2763 WEST TEXAS STREET  
HEALDTON HIGH SCHOOL LIBRARY  
REGULAR BOARD MEETING  
NOVEMBER 8, 2021  
7:00 P.M.**

**1. PROCEDURAL**

- A. Call the meeting to order.
- B. Roll call
- C. Recognition of Visitors and/or Public Comment.
- D. Discuss and approve the minutes from October 11, 2021 Reg. Board Meeting.

**2. FINANCIAL**

- A. Discuss and vote to approve or disapprove financial statements, encumbrances and approval of state and federal payments of bills.

1. GF Encumbrances FY22	#6,11,23,28,47,54,62,67,70,81
	# 103 THRU # 103
2. GF Warrants FY22	# 425 THRU # 574
3. Fund 12 Warrants FY22	# 3 THRU # 3
4. BF Encumbrances FY22	0
5. BF Warrants FY22	# 46 THRU # 55
6. CN Encumbrances FY22	#50001 THRU #50004
7. CN Warrants FY22	# 54 THRU # 70
8. County Sales Tax Enc FY22	# 17 THRU # 19
9. County Sales Tax Warrants FY22	# 25 THRU # 31

- B. Discuss the following financial reports:

- 1. Treasurer's Report
- 2. Activity Report

**3. REPORTS FROM SCHOOL PERSONNEL**

- A. Superintendent's Report:

- 1. School Reports
- 2. Board Updates

- B. Principal's Reports:

- 1. Elementary Activities
- 2. Middle School Activities
- 3. High School Activities

#### 4. CURRENT BUSINESS

- A. Vote to accept any resignations since the last Board Meeting.
- B. Discuss and vote to approve/disapprove or table additions to Board Fundraiser /Expenditures List for FY22.
- C. Discuss and vote to approve / disapprove or table changes to the “ARP ESSER III / USE OF FUNDS PLAN.
- D. Discuss and vote to approve / disapprove or table to approve Professional Development Committee for FY22.
- E. Discuss and vote to approve / disapprove or table the following OSSBA Policies: **FE & FEH**
- F. Vote to approve / disapprove or table to amend the board meeting times and dates for the 2022 calendar year as follows:

Monday	January	10	7:00 p.m.
Monday	February	14	7:00 p.m.
Monday	March	14	7:00 p.m.
Monday	April	11	7:00 p.m.
Monday	May	09	7:00 p.m.
Monday	June	13	7:00 p.m.
Monday	July	11	7:00 p.m.
Monday	August	08	7:00 p.m.
Monday	September	12	7:00 p.m.
Monday	October	10	7:00 p.m.
Monday	November	14	7:00 p.m.
Monday	December	12	7:00 p.m.

- G. New Business

#### 5. ADJOURNMENT

- A. Vote to adjourn.

Posted this 5<sup>h</sup> day of November, 2021 on the West side door by the Superintendent’s office, 2763 Texas Street, Healdton, Oklahoma 73438 on or before 5:00 pm.

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Terry D. Shaw, Superintendent