

AGENDA FOR:               REGULAR MEETING  
Monday, January 10, 2022  
Stonewall Board of Education  
Independent School District No. 30  
Pontotoc County, State of Oklahoma

As required by Section 311, title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 30, of Pontotoc County, Oklahoma, will hold a regular meeting on Monday, January 10, 2022 at 6:30 o'clock pm. The place and address of the meeting will be: Board of Education Office located immediately north of the old gymnasium on the Stonewall School campus, 600 South Highschool Street, Stonewall, Oklahoma.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.

**AGENDA ITEMS**

1. Call to order and roll call of members.
2. Statement of Open Meeting Law.
3. Review and approve December 13, 2021 minutes.

-----CONSENT AGENDA-----

All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and the approval of the following items:

4. General, Building, Co-Op, Bond, and Sinking fund change orders and purchase orders.
5. Activity fund balance, changes, etc.
6. Treasurer's report.
7. Attached fund raisers.
8. Annual contract renewals.

-----END CONSENT AGENDA-----

9. Superintendent's Report:
  - A. Bond Update
10. Angel, Johnston, Blasengame CPA to present the 2020-2021 School Audit Report
11. Opportunity for public comment on Stonewall Public School's ARP use of funds
12. Opportunity for public comment on Stonewall Public School's Indian Policies and Procedures
13. Consider and take action on updating capacity numbers for each site
14. Personnel:
  - a. Consider and take action on entering into executive session to discuss the Superintendent's evaluations. The board can return to open session to discuss, if desired the evaluation.
  - b. Vote to acknowledge return to regular session.
  - c. Statement of minutes from executive session. (25 O.S. Supp. 1992, Section 307(B)(1).
15. New Business (The board may only consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted).
16. Adjourn.

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Name of person posting this notice: Reena Barnett

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Minutes Clerk  
(Title)

Posted this 01/06/2022 10:00 AM on the front window of the Board of Education office located immediately North of the old gymnasium on the Stonewall School Campus, 600 South Highschool Street, Stonewall, Oklahoma. Also posted online at <http://www.stonewall.k12.ok.us>