

REGULAR BOARD MEETING

**Forgan Board of Education
Forgan Board Room
Forgan School– 7:00 P.M.
September 15, 2021**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 123, Beaver County, Oklahoma will hold a regular meeting on September 15, 2021 at 7:00 p.m. in the Forgan Board Room, Forgan School, Forgan Public Schools, 504 West Main, Forgan, Oklahoma.

NOTE: THE BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA AND IN ANY ORDER ON THIS AGENDA

AGENDA

1. Call to order and roll call of Members.
2. Approval of August 11, 2021 regular meeting minutes.
3. Review of encumbrances for approval and change order listings.
General Fund Encumbrances #92-104 totaling \$13,454.45
General Fund Payroll change orders totaling +\$125,972.61
Building Fund Encumbrances #30-31 totaling \$2,395.02
Building Fund Payroll change orders totaling +\$5,594.30
4. Superintendent/Principal/Treasurer's Reports
General Fund/Activity Fund/Gross Production –van Fredenberg
Board to consider and possibly take action to approve the Treasurer's Reports as presented.
Superintendent's Reports – Burgess
Principal's Reports - Lancaster
5. Board to consider and take action to go into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion , disciplining or resignation of any or all employees of the Forgan School District 25 O.S. Section 307(B)(1)
6. Acknowledge reconvening in regular session. President to read the minutes of executive session.
 - a. Members present
 - b. Only agenda items were discussed
 - c. No votes were taken during executive session
7. Board to consider and take action to approve the FY20 ACT Remediation Report.

8. Board to consider and possibly take action to approve or not approve tentative Extra Duty Coaching Assignments for FY 2021-2022. Nick Nichols 7-8 Boys and Girls Track Coach for \$1,500.00.
9. Board to consider and possibly take action to approve or not approve Mr. McVey as mentor teacher for Kolby White, Terena Bridwell as mentor teacher for Chandler Bryer, and Freida Burgess as mentor teacher for Jaquelyn Depew.
10. Board to consider and possibly take action to approve or not approve Jerry Don Hodges as an Adjunct Teacher for Language Arts and Chandler Bryer as adjunct teacher for Junior High Language Arts.
11. Board to consider and possibly take action to approve or not approve declaring as surplus items that are outdated, broken, non-workable and for the Superintendent to dispose of in the best interest of the school. Please see attached lists.
12. Board to consider and possibly take action to approve and sign contract with OSSBA Policy Services for new policy for Forgan Public Schools.
13. Board to consider and possibly take action to approve any new or amended contracts.
14. Board to consider and possibly take action to approve the School Site Statutory Waiver/Deregulation Application for Abbreviated Day Alternative Education for Forgan Public Schools.
15. Board to consider and possibly take action to approve or not approve the agreement as to Legal Fees and Litigation Expenses with DCP Ad Valorem Tax Appeal and to sign agreement.
16. Board to consider and possibly take action for discussion and further vote on bond issue for Forgan Public Schools.
17. Board to consider, have discussion and possible board action to approve or not approve the resolution for the 2022 Annual School Election.
18. Board to consider to possibly take action to approve or not approve the FY2019 School Profile as presented, if available.
19. New Business
20. Board to consider and take action on any transfers.
21. Board to consider and possibly take action to approve the Estimate of Needs and Financial Statement for the 2021-2022 school year as prepared by Bledsoe, Hewett and Guleskon, District Auditors.
22. Board Option
23. Vote to adjourn.

This agenda was posted on the outside door of the Superintendent's Office, Forgan Public Schools, 504 West Main, Forgan, Oklahoma, at 5:30 p.m. on the 10th day of September 2021.

Name and title of person posting this notice:

Nan S. van Fredenberg, Business Manager
