

REGULAR BOARD MEETING

**Forgan Board of Education
Forgan Board Room
Forgan Public School - 7:00 P.M.
October 13, 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 October 13, 2021 at 7:00 p.m. in the Board Room, 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. Board to hear presentation of audit by phone as presented by Sanders, Bledsoe and Hewitt.
3. Board to vote to take action on the acceptance of the audit as presented.
4. Approval of September 15, 2021 regular board meeting minutes.
5. Review of encumbrances for approval and change order listings.
 - General Fund Encumbrances #105-112 totaling \$10,675.10
 - General Fund Change Orders totaling +\$914.51
 - General Fund Payroll change orders totaling +\$106,538.82
 - Building Fund Payroll change orders +2,797.15
6. Superintendent/Principal/Treasurer Reports
 - A. General Fund/Activity Fund/Gross Production - van Fredenberg
 - i. Board to consider and possibly take action to approve the Treasurer's Reports as presented.
 - B. Superintendent's Reports - Burgess
 - C. Principal's Reports - Lancaster
7. Board to consider and possibly take action on approving the FY 20 District Annual Dropout Report.
8. Board to consider and possibly take action on adjusting the price of Breakfast for staff to \$2.25 and Lunch for Staff to \$4.25 in order to be compliant with Federal Guidelines for Child Nutrition.

9. Board to consider and possibly take action on any emergency transfers of Forgan Schools for School Year 2021-2022.
10. Board to consider and possibly take action to go into executive session for the purpose of discussing the employment, and or the hiring, appointment, promotion, demotion, disciplining, or resignation of any or all employees of the Forgan School District 25 O.S. SECTION 307 (B)(1).
11. Acknowledge reconvening in regular session. President to read the minutes of the executive session.

Members present

Only agenda items were discussed

No votes were taken during executive session.

12. Board Option.

13. New Business.

14. 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 11:30 a.m. on October 11, 2021.

Name and title of person posting this notice:

Nan S van Fredenberg, Business Manager _____