

REGULAR BOARD MEETING

**FORGAN BOARD OF EDUCATION
BOARD ROOM
FORGAN SCHOOL -7:00 P.M.
NOVEMBER 10, 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 November 10, 2021 at 7:00 o'clock p.m., in the Board Room, Forgan School, Forgan Public Schools, 504 West Main, Forgan, Oklahoma. Note: The B Soard 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.

AGENDA

1. Call to order and roll call of members.
2. Board to consider and take possible action, in the absence of the President and/or clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
3. Board to consider and take action on the employment of Stephen L. Smith Corp as financial consultants to the School District, for the fiscal year 2021-2022.
4. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
5. Michael Wakefield to address the board.
6. Approval of October 13, 2021 regular meeting minutes.
7. Review of Encumbrances for approval and change order listings.
 - General Fund Encumbrances #113-118 totaling \$37,958.59
 - General Fund payroll change orders totaling +\$110,760.30
 - General Fund change orders totaling -\$1,960.00
 - Building Fund payroll change orders totaling +\$2,797.15
 - Sinking Fund Encumbrances #1 totaling \$1,433.75
8. Superintendent/Principal/Treasurer Reports
 - A. General Fund/Activity Fund/Gross Production – van Fredenberg
 - Board to consider and possibly take action to approve the Treasurer's Reports as presented.
 - B. Superintendent's Report-Burgess
 - C. Principal's Report-Lancaster

9. 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)
10. Board to acknowledge reconvening in regular session.
11. President's Statement of Executive session minutes
 - Members present
 - Only agenda items were discussed
 - No votes were taken during executive session
12. Board to consider and possibly take action to approve 2021-2022 transfer policy.
13. Board to consider and possibly take action to approve or disapprove any emergency transfers to Forgan Schools for School Year 2021-2022.
14. Board to consider and possibly take action to approve any resignations. .
15. Board to consider and possibly take action to approve or disapprove extra duty compensation for Kolby White for 9-12 Girls Cross Country for \$750.00.
16. Board to consider and possibly take action to approve or disapprove extra duty compensation for Kolby White for 9-12 Academic Team Coach for \$1,000.00.
17. Board to acknowledge State School Board approval of the deregulation of the Forgan Public School Library.
18. Board to consider and possibly vote to approve or disapprove the Forgan Public School Board of Education regular meeting dates for 2022.
19. New Business
20. Board Option
21. 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 10:30 a.m. on November 8, 2021.

Name and title of person posting this notice
Nan S van Fredenberg, Business Manager
