

AGENDA
Board of Education Regular Meeting
Elmore City-Pernell Public Schools
Independent School District #72, Garvin County
Oklahoma Board Room Located in the Billie Joan English Library
North End of the High School Campus
100 N. Muse Ave, Elmore City, OK 73433
December 8, 2020
6:00 p.m.

Note: The Elmore City-Pernell 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.

Invocation

I. Opening

1. Pledge of Allegiance
2. Call to order and roll call

II. Regular Business

- a. Discussion then possible action to approve or not approve the following consent agenda items:
 - i. Minutes from the Regular Board Meeting on November 10, 2020 and Special Board Meeting on November 18, 2020.
 - ii. Fundraisers
 - iii. Encumbrances
 - a) FY21 General Fund P.O. 139-148
 - b) FY21 Building Fund P.O.
 - c) FY21 Bond Fund P.O.
 - d) Activity Fund Report
 - e) Treasurer's Financial Report
- b. Discussion then possible action to approve or disapprove the Regular Board Meeting Dates for January 2021-December 2021.
- c. Discussion and possible board action regarding review and adoption of school board policies.
- d. Discussion then possible action to approve or disapprove guidelines for indoor activities for the 2020-2021 school year.
- e. Discussion then possible action to approve or disapprove the following person as a substitute for the 2020-2021 school year
 - i. Rita Baker-Smith
- f. Discussion then possible action to approve or disapprove going into executive session to evaluate the superintendent pursuant to Title 25 Section 307(B) (1).
- g. Return from Executive Session and Executive Session Compliance Statement.

III. Principal's Report

- a. Elementary
- b. Middle School
- c. High School

IV. Director's Report

- a. Athletic Director

V. Superintendent's Report

VI. New Business

VII. Vote to adjourn

Location: On the front door of the Billie Jean English Library, North of the ECP High School Campus

Date and Time: Monday, December 7, 2020 at 10:00 a.m..

By:

Sheila S. Riddle, Superintendent