

SHADY POINT PUBLIC SCHOOLS

ADMINISTRATION

BRUCE GILLHAM
SUPERINTENDENT

ANGEL MORRISON
PRINCIPAL



BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

MARIE AKINS, VICE PRESIDENT

ROBERT WRIGHT, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956
PHONE 918-963-2595 FAX 918-963-2605

Agenda

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

Regular Meeting

on the 8th day of DECEMBER 2020, at 4:00 o'clock p.m.,
in Middle School ART Classroom

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @ _____ Take roll of members present:
 - a. Roll of members present:
President _____ Vice-President _____ Clerk _____
 - b. Pledge of Allegiance
 - c. Prayer
2. Consent Agenda: All the following, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the November 10 regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss and possible Action on Stipends as presented by the superintendent.
4. Discuss and possible Action on Leases as presented
5. Proposed executive session for the purpose of:
 - a. evaluating the Superintendent for the 2019-2020 school year pursuant to O.S.25 § 307(B)(1).
 - b. Discussion on superintendent's contract
6. Vote to convene in executive session @ _____
7. Vote to return to open session @ _____
8. Statement of executive session

9. Discuss and possible action on rehiring the Superintendent and approve contract(s) as presented.

10. New Business

11. Adjournment @ _____