

# 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*

### **Special Meeting**

**on the 20<sup>th</sup> Day of October 2020, at 4:00 o'clock p.m.,**

**in Middle School Art Room**

*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 September 8<sup>th</sup> Regular Meeting, and Sept 23<sup>rd</sup> Special Meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible action on naming Shelly Johnson as an administrator to sign IEP and other Special Education paperwork.
4. Discuss and possible action the 2021 board meeting dates and times.
5. Discuss District COVID Procedures
6. Adjournment @ \_\_\_\_\_