

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 12th day of JANUARY 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 December 8th regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Recognize the board for its service
4. Discuss and possible Action on Leases as presented
5. Discuss and possible action on TLE Waiver for the 2020-2021 school year.
6. Proposed executive session for the purpose of:
 - a. Discussion on superintendent's contract
7. Vote to convene in executive session @ _____
8. Vote to return to open session @ _____
9. Statement of executive session
10. Discuss and possible action on changes to Superintendent's contract as presented.
11. New Business
12. Adjournment @ _____

This agenda was posted on the door of the main building 12:00 PM, January 8th, 2020, by Bruce Gillham, Superintendent.