

Agenda - Regular Meeting

Monday, January 11, 2021 6:00 PM

Board of Education I001 School District, SPS District Administration and Educational Services Center, BOE Conference Room, 600 W. Strother, Seminole, OK 74868

***** The Seminole Board of Education reserves the right to approve, disapprove, accept, reject, discuss, review, table, or take no action on any agenda item listed.***

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute and Moment of silence.

4. CONSENT AGENDA

All of the following items, 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4.A. Minutes:

4.A.1. December 14, 2020 Regular Meeting

4.B. Financial reports:

4.B.1. Activity Accounts

4.B.2. Treasurer's Report

4.C. Encumbrances and changes as follows:

4.C.1. General Fund #11: #1376-1420; #50000-50213

4.C.2. Building Fund #21: #50000-50007

4.C.3. Child Nutrition Fund #22: #50000-50017

4.C.4. Bond Fund #34: #8

4.D. Fundraisers:

4.E. Contracts:

4.E.1. Bus Lease proposal for school year 2021-2022.

4.E.2. Oklahoma Teachers Retirement Program resolution regarding changes in the Voya Financial Tax-Sheltered Annuity Program (403b.).

5. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.

6. Administrative reports:

6.A. Principal's Reports

6.B. Facilities and Operations Reports

6.C. Related Services Reports (food service, technology, student services)

6.D. Superintendent's Report

6.E. Budget Reports

7. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 8., AND TO DISCUSS THE EVALUATION OF THE SUPERINTENDENT AND THE SUPERINTENDENT'S CONTRACT FOR THE SCHOOL YEAR WHICH ENDS JUNE 30, 2022 PURSUANT TO 25 O.S. SECTION 307 (B)(1).

7.A. Consider and take necessary action to convene in executive session.

7.B. Return of the board to open session and the board president's executive session statement.

8. Board to consider and take necessary action regarding the Superintendent's recommendations:

8.A. Adjustment in the current year contract for Emma Speer to include 5% pay for Alternative Education services.

9. Consider and take necessary action regarding the superintendent's contract for the school year ending June 30, 2022.

10. New Business

11. Adjourn

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Administration Office a week in advance of the meeting at 405-382-5085 extension 604. The link to view the meeting by teleconference or video conference will be posted on our district website (www://sps.k12.ok.us) or you may call the administration office at 405-382-5085 extension 603.

Name of person posting this notice: Danielle Anson, Deputy Minutes Clerk



Signature

Posted this 8th day of January at 3:50 o'clock pm on the door of the SPS District Administration and Educational Services Center, Seminole, OK.