I. CALL TO ORDER

II. ROLL CALL AND ESTABLISH A QUORUM

III. FLAG SALUTE

IV. RECOGNITION OF VISITORS AND READING OF CORRESPONDENCE

   1. Presentations to Board Members in honor of Board Appreciation Month.

   2. Public Participation
      Guests who have registered with the Board President prior to the meeting.

V. CONSENT DOCKET

INFORMATION: These items are placed on the agenda so that the Board of Education, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board members, that item will be heard in regular order.

   1. Approval of Minutes from the December 14, 2020 regular meeting.

VI. REQUESTS

   1. Consider a request to vote to approve / not approve entering into a 5-year pricing agreement with five 1-year renewals with Cox Communications, Inc. for Internet service of 2Gb contingent upon receipt of eRate funding for Year 24 (2021).

   2. Consider a request to vote to appoint a Board Member as the Legislative Liaison for the 2021 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

   3. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $995,000 General Obligation Combined Purpose Bonds of the School District.
4. Consider a request and vote to approve / not approve supplemental insurance appropriations for insurance recovery.

5. Discussion and possible action with regard to submitting the TLE qualitative evaluation waiver and assurances to the state board of education.

VII. REPORTS

1. Report by Tammy Thele, Treasurer.

VIII. FINANCE CONSENT

1. Vote to accept Treasurer’s report.

2. Vote to approve the financial encumbrances, the encumbrances for payment and the warrant registers for the following appropriated funds:

GENERAL FUND 2019-2020
A. Warrants for Approval 12-1-2020 through 12-30-2020
   (Report Date: 01-06-20210)

GENERAL FUND 2020-2021
A. Encumbrances for Approval Purchase Orders: 346-353
B. Warrants for Approval 12-1-2020 through 12-30-2020
   (Attachment A) (Report Date: 01-06-20210)

BUILDING FUND 2020-2021
A. Encumbrances for Approval Purchase Orders: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
   (Report Date: 01-06-20210)

CHILD NUTRITION FUND 2020-2021
A. Encumbrance for Approval Purchase Order: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
   (Report Date: 01-06-20210)

INSURANCE RECOVERY 2020-2021
A. Encumbrances for Approval Purchase Order: None
B. Warrants for Approval 12-1-2020 through 12-30-2020
   (Report Date: 01-06-20210)

3. Vote to approve expenditures for the following cash funds for the 2020-2021 school year as listed in the January 11, 2021 board meeting financial packet.
A. Activity Fund
IX. NEW BUSINESS

X. PERSONNEL

Discussion and vote on a motion to convene in executive session to discuss the following items
Listed under Personnel: 25 O.S. Section 307 (B) (1).

1. Employment of Jay Thomas, Superintendent, for the 2021-2022 fiscal year.

2. Acknowledge Board’s return to open session.

3. Executive session minutes compliance announcement.

4. Discussion and consider a request to vote to employ or not em ploy Jay Thomas as
Superintendent for the 2021-2022 fiscal year.

XI. ADJOURNMENT

ANY PERSON WISHING TO ADDRESS AN ISSUE ON THE AGENDA MUST SIGN IN WITH
THE BOARD PRESIDENT AND GIVE SUBJECT MATTER PRIOR TO ROLL CALL. THE
BOARD MAY VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS ANY MATTER
ON THIS AGENDA DEEMED APPROPRIATE BY LAW. SUCH VOTES MAY BE TO ADOPT,
REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY AGENDA MATTER.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 2000 168TH
AVE. N.E., NORMAN, OK 73026; AT THE ELEMENTARY SCHOOL LOCATED AT 2200 168TH
AVE. N.E. NORMAN, OK 73026; HIGH SCHOOL LOCATED AT 1301 168TH AVE. N.E.,
NORMAN, OK 73026; AT THE MIDDLE SCHOOL LOCATED AT 1250 168TH AVE. N.E.,
NORMAN, OK 73026; BULLETIN BOARDS AT HARPS, AND LITTLE AXE COMMUNITY
CENTER; AND ON LITTLEAXEPS.ORG BETWEEN 2-4 P.M. THURSDAY, JANUARY 07, 2021
BY CATHEY MILLER, BOARD CLERK.

Cathey Miller, Board Clerk
# LITTLE AXE PUBLIC SCHOOL

## Purchase Order Register

**Options:** Year: 2020-2021, Fund: GEN FUND-FOR OP, Date Range: 7/1/2020 - 6/30/2021, PO Range: 346 - 353

<table>
<thead>
<tr>
<th>O No</th>
<th>Date</th>
<th>Vendor No</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>346</td>
<td>12/17/2020</td>
<td>71694</td>
<td>CARD SERVICES-TIB MASTERCARD</td>
<td>SP ED-APP FOR IPAD-NON VERBAL STUDENTS</td>
<td>100.00</td>
</tr>
<tr>
<td>347</td>
<td>12/17/2020</td>
<td>68810</td>
<td>TY-LIND AUTO PARTS LLC</td>
<td>AUTO PARTS/SUPPLIES/FLEET/SHOP</td>
<td>2,500.00</td>
</tr>
<tr>
<td>348</td>
<td>12/17/2020</td>
<td>51882</td>
<td>CDW-G</td>
<td>CDW-G SERVER MEMORY UPGRADES</td>
<td>805.28</td>
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<tr>
<td>349</td>
<td>12/17/2020</td>
<td>41621</td>
<td>BEST BUY</td>
<td>IND TRADE-TROT-LAPTOP/MISC</td>
<td>800.00</td>
</tr>
<tr>
<td>350</td>
<td>01/06/2021</td>
<td>71694</td>
<td>CARD SERVICES-TIB MASTERCARD</td>
<td>D &amp; A CLEARING HSE ANNUAL/PRE EMPLOY CDL'S</td>
<td>62.50</td>
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<tr>
<td>351</td>
<td>01/06/2021</td>
<td>71737</td>
<td>CONTRONEX, INC</td>
<td>AVIRA ANTIVIRUS LIC - 1 YR PRORATE FOR FY21</td>
<td>1,200.00</td>
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<tr>
<td>352</td>
<td>01/06/2021</td>
<td>51882</td>
<td>CDW-G</td>
<td>REPL BTI BATTERY FOR APC 5000 UPS/Cartridge</td>
<td>664.16</td>
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<tr>
<td>353</td>
<td>01/06/2021</td>
<td>32044</td>
<td>DEPT. OF ENVIRONMENTAL QUALITY</td>
<td>FY18 MISSED EXPEND WATER TESTING SAMPLES 12/12/18</td>
<td>640.39</td>
</tr>
</tbody>
</table>

| Non-Payroll Total: | $6,772.33 |
| Payroll Total:     | $0.00     |
| Report Total:      | $6,772.33 |