

**AGENDA FOR THE  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 1001  
GREER COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting December 14<sup>th</sup> at 12:00 P.M., in the Auditorium of Mangum High School, 301 N Oklahoma Ave, Mangum, OK 73554.

**AGENDA**

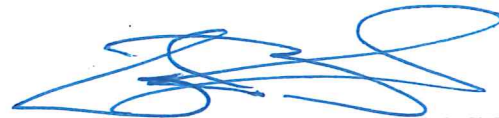
The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Building Principal Reports
5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
  - a) Approve the minutes of the November 9<sup>th</sup> meeting.
  - b) The 2020-2021 General Fund purchase orders # 310-325; Building Fund purchase orders #none; Child Nutrition purchase order #10-12; Insurance Fund purchase order # none; Bond Fund orders # 8-9; plus, any change orders and special payroll items, including substitutes.
  - c) Approve the creation of an appropriated 'Coop' Fund for the Carl Perkins Cooperative Funding with Hollis Public Schools and approve purchase order # 1.
  - d) Approve the activity fund report.
  - e) Approve an updated procurement plan for child nutrition.
  - f) Approve a stipend for route bus drivers during COVID.
7. Vote to approve CONSENT AGENDA
8. Discussion and/or vote on any items removed from the CONSENT AGENDA
9. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove or table the following:

  - a) Open/reveal sealed bids for the surplus property that was advertised to the general public and accept and/or reject said bid(s).
  - b) Protocol for extracurricular events and activities based on SDE COVID Threat Levels.
  - c) Resignation(s), Fundraiser Request(s), Student Transfers and/or Facility Use Request(s).
10. New Business
11. ADJOURN

Name of person posting this agenda:



Dr. Shane Boothe, Superintendent

Posted this 11<sup>th</sup> day of December, 2020 at 10:55 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554