

# 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

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### 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 9<sup>th</sup> day of February 2021, 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 January 12<sup>th</sup> regular meeting, and January 20 special meeting.
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible action on the 2020-2021 audit contract with Bledsoe, Hewett & Gullekson.
4. Discuss and possible action on the engagement letter with Bledsoe, Hewett & Gullekson
5. Discuss and possible action on modifications to faculty leave policy
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 @ \_\_\_\_\_

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*This agenda was posted on the door of the main building 12:00 PM, February 8th, 2021, by Bruce Gillham, Superintendent.*