

**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 March 8th at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; 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/Curriculum Reports
5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
 - a) Approve the minutes of the February 12th Special Meeting.
 - b) The 2020-2021 General Fund purchase orders # 360-368; Building Fund purchase orders # none; Child Nutrition purchase order # 16-17; Insurance Fund purchase order # none; Bond Fund orders # none; plus, any change orders and special payroll items, including substitutes.
 - c) Fundraiser Requests
 - d) Renew contract with Britton, Kuykendall and Miller for FY 22 auditing/financial services.
 - e) Renew Software Service Agreement with Municipal Accounting Systems for FY22.
 - f) Renew contract with Employee Evaluation Systems (Barlow) for OKTLE software, FY22.
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 sealed bids for surplus property and accept/reject bid(s).
 - b) The purchase a Suburban (or similar vehicle) via Government Contract Award.
 - c) District leave sharing policy for Cheryl Reeves.
 - d) COVID threat levels and resuming city bus routes.
 - e) Revise school calendar to make-up for inclement weather days.
10. Vote to convene into executive session, pursuant to 25 Oklahoma Statutes § 307(B)(1), to discuss the annual evaluation of directors and building level administrators and pursuant to 25 Oklahoma Statutes § 307(B)(7) to discuss confidential student(s) records that if discussed in open session would violate federal Family Educational Rights and Privacy Act (FERPA).
11. Statement of executive session minute that the board during the executive session discussed only the evaluation of directors and building level administrators and confidential student(s) records, with no vote taken.
12. NEW BUSINESS
13. ADJOURN

Name of person posting this agenda:



Dr. Shane Boothe, Superintendent

Posted this 5th day of March, 2021 at 10:55 A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554