

Regular Board Meeting  
Monday, March 8, 2021 5:30 PM



Denison School Little Gym  
3001 E. Washington St.  
Idabel, OK 74745

## **Agenda**

1. Call meeting to order.
2. Roll call - establish quorum
3. The Board will vote to accept, reject, or modify these items on the consent agenda in one motion. If a member wishes, items may be considered on an individual basis.  
Consent Agenda:
  - 3.A. Minutes of the Regular Meeting held on February 8, 2021.
  - 3.B. March supplemental payroll, all financial reports, encumbrances for Purchase orders from the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, and Sinking Fund. Documents Attached
  - 3.C. Field Trips.
  - 3.D. Substitutes teachers pending satisfactory background checks for 2020-2021.
4. Discuss and possible board action to approve, not approve, or table the contract Municipal Accounting Systems, Inc. (MAS) for the 2021-2022 School year.
5. Discuss and possible board action to approve, not approve, or table the 2021-2022 Denison School calendar.
6. Discussion and possible board action to approve, not approve, or table the 2020-2021 Voluntary Separation Program.
7. Whole Board Training session with Julie Miller, OSSBA for the board and administration to interact and discuss roles and responsibilities, ethics, and the Oklahoma Open Meeting Act. No action will be taken by the board of education during this time.
8. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
9. Superintendent's report.
10. Adjourn

This agenda was posted by 3:00pm on March 4, 2021, at the East Gate.