


BOARD OF EDUCATION  
LANE PUBLIC SCHOOL  
REGULAR MEETING  
LANE SCHOOL ADMINISTRATION BUILDING  
601 WEST MCGEE ROAD  
LANE, OKLAHOMA  
APRIL 12, 2021  
6:00 P.M.  
AGENDA

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Board to act on the reorganization of Board Members: President, Clerk, & Member.
4. Superintendent Report
5. Principal Report
6. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items.
  - a. Minutes of the March 8, 2021 Regular Board Meeting
  - b. FY-21, General Fund #11, Encumbrance #'s 226-257
  - c. Treasurer's Report
  - d. Activity Fund Report
7. Discussion and possible board action on the OKTLE Agreement for FY-22.
8. Discussion and possible board action on approving Ashley Willis as Teacher Evaluator for FY-22.
9. Discussion and possible board action on the Contract with Barlow Education Management Services for FY-22.
10. Discussion and possible board action on authorizing Treasurer Contract with Brad Tisdale, CPA for FY-22.
11. Discussion and possible board action on resolution authorizing school treasurer Brad Tisdale to invest surplus funds.
12. Discussion and possible board action on Temporary Appropriation for FY-22.
13. Discussion and possible board action on the 2020-2021 Audit Contract and engagement letter with Bledsoe, Hewitt & Gullekson, CPSs PLLLP.
14. Discussion and possible board action on the contract with Municipal Accounting Systems, (Student Information) for FY-22.
15. Discussion and possible board action on the contract for Customized Policy Services with OSSBA.
16. Discussion and possible board action on the School Hours/Days Policy for FY-22, House Bill #1864.
17. Discussion and possible board action on the School Calendar for FY-22.
18. New Business.
19. Adjourn

This agenda was posted on April 9, 2021 by 5:00 p.m., on the front door of the Administrative Building.

  
Teresa Bryant, Minute Clerk