

# SHADY POINT PUBLIC SCHOOLS

## ADMINISTRATION

**BRUCE GILLHAM**  
SUPERINTENDENT

**ANGEL MORRISON**  
PRINCIPAL



## BOARD MEMBERS

DEREK WOODRAL, PRESIDENT  
ROBERT WRIGHT, VICE PRESIDENT  
BRENDA HOPKINS, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956  
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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 13<sup>th</sup> day of April 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 March 9th regular meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible board action on the 2021-2022 Application for Temporary Appropriations.
4. Discuss and possible board action on the 2021-20202 Contract for drug testing with The Compliance Resource Group.
5. Discuss and possible board action on updated to COVID 19 procedures and practices for continued education.
6. Discuss and possible board action on declaring school property surplus.
7. Discuss and possible board action on a resolution that list authorized names on all accounts at "The Community State Bank".
8. Discuss and possible action on the Archery Team trip to Myrtle Beach, South Carolina June 8 through the 13<sup>th</sup>.
9. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2020-2021 school year pursuant to O.S.25 § 307(B)(1).

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

a. Angel Morrison, Resignation

10. Vote to convene in executive session @ \_\_\_\_\_
11. Vote to return to open session @ \_\_\_\_\_
12. Statement of executive session
13. Discuss and possible action on accepting resignations as presented by the superintendent.
14. New Business
15. Adjournment @ \_\_\_\_\_