

## AGENDA FOR

BOARD OF EDUCATION  
SEMINOLE PUBLIC SCHOOLS  
INDEPENDENT SCHOOL DISTRICT NO. 1-001  
SEMINOLE COUNTY (#67), 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 of Seminole County, Oklahoma, will hold a **SPECIAL Meeting** on July 7, 2022, at 12:00 o'clock p.m., at the BOE Conference Room, District Administration and Educational Service Center, Seminole Public Schools, 600 W. Strother Avenue, Seminole, Oklahoma, 74868. **The Seminole Board of Education reserves the right to approve, disapprove, accept, reject, discuss, review, table, or take no action on any agenda item listed.**

### AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call of members.
3. Flag Salute and Moment of Silence.
4. Board to discuss, consider, and take necessary action regarding mitigation of pending construction issues at Seminole High School. (Michael Riley Architecture, PLLC; Wynn Construction Company, Inc.; and the Stonebridge Group, LLC.)
5. **CONSENT AGENDA.**  
All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board members desires to have a separate vote on any or all of the items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  5. A. Minutes of the June 27, 2022 Regular Meeting
  5. B. Financial reports
  5. C. Encumbrances and change orders
  5. D. Resignations (As accepted by the superintendent since the previous meeting)
  5. E. New hires (temporary employment status)
  5. F. Contracts and continuation of services through the 2022-2023 School Year  
(See Attachment A – list of all current contracts and renewals of services)
6. Adjournment.

Name of person posting this Notice: L. Danielle Anson

(Type or print)

L. Danielle Anson  
(Signature)

Minutes Clerk  
(Title or Position)

Posted this 6th day of July, 2022 at 11:35 o'clock pm at the front door of the District Administration and Educational Service Center, Seminole Public Schools, Seminole, Oklahoma. (And on the District Website at: [www.sps.k12.ok.us](http://www.sps.k12.ok.us))

**ATTACHMENT – A**  
**CONTRACTS AND CONTINUATION OF SERVICES JULY 1, 2022 – JUNE 30, 2023**

**SEMINOLE PUBLIC SCHOOLS - BOARD OF EDUCATION - AGENDA**  
**SPECIAL MEETING - JULY 7, 2022**

**Renewal of Services (7/7/2022):**

- ☐ Oklahoma Department of Career and Technology Education Contract for Secondary Career & Technology Education Programs for School Year 2022-2023.
- ☐ Lease Agreement by and between The City of Seminole, Oklahoma and Seminole Public Schools for "Seminole Softball Complex – Softball Field Number Three and Concession Number Two" for School Year 2022-2023.
- ☐ Construction Projects continuation of services in-progress: Michael Riley Architectural, PLLC, and Keith Shaw Construction Management Services, Inc.

**Confirmation of Previously Approved Renewals of Services:**

- ☐ Student Accident Insurance – The Beckman Company
- ☐ Financial Accounting & Student Information Software – Municipal Accounting Systems, Inc.
- ☐ Communications & Media Consulting – Center for Communication & Engagement
- ☐ Erate Services – Julie C. Watson/ Eastern Oklahoma Erate Service, L.L.C.
- ☐ Membership Services including Professional Development – Oklahoma Public School Resource Center
- ☐ Membership Services – Oklahoma Organization of Rural Schools
- ☐ Property & Casualty Insurances – Oklahoma Schools Insurance Group (Sullivan & Dollar Agency, Local Agent Representative)
- ☐ Sub-Finder Express Services – Power School
- ☐ School Pictures – Tom Flora Photography
- ☐ Copy/ Print/ Scan Services – Oklahoma Copier Solutions
- ☐ Impact Aid Filing Services – J & J Services
- ☐ Membership / Policy Services / Employment Services (Unemployment) / Assemble Services – Oklahoma State School Boards Association
- ☐ Federal Programs / Professional Development / Superintendent Staffing Services – Barlow Education Management Services, L.L.C.
- ☐ Financial Audit & Engagement Services – Bledsoe, Hewett & Gullekson
- ☐ Online Curriculum Services – ECOOL Consortium – GCTC
- ☐ Employee Digital Evaluation Services – Oklahoma Teacher & Leader Effectiveness (OKTLE – SEES – McREL // Teachers, Support Employees, & Administrators)
- ☐ Dual Credit for Academic Course Offerings – Gordon Cooper Technology Center
- ☐ Workers Compensation Insurance – Oklahoma School Assurance Group
- ☐ Legal Services – The Center for Education Law, P.C.
- ☐ District-Level Services Professional Development – Cooperative Counsel for Oklahoma School Administration
- ☐ School Work Study Services – State of Oklahoma Dept. of Rehabilitation Services, Transition School-To-Work: Work Study
- ☐ Psychological Evaluation Services - School Based Services, PLLC. (Randleman)
- ☐ Physical Therapy Services – Jennifer James
- ☐ Psychological Consulting Services – Patricia Ford
- ☐ Occupational Therapy & Speech Therapy – Ryan Therapy Services, LLC.