SPECIAL BOARD MEETING
Spiro Board of Education
June 30, 2021 5:00 p.m.
Administration Building, Room 1
600 West Broadway, Spiro, Oklahoma

## **AGENDA**

- 1. Call to order and recording of board members present and absent.
- 2. Vote to approve or disapprove payments of payroll and claims represented by General Fund for Operations 2020-2021 Encumbrance #475-477 Warrant # 3091-3172
- 3. Vote to approve or disapprove Keystone Food Service as Food Service Management Company.
- 4. Vote to approve or disapprove open transfers for 2021-2022 school Year.
- 5. Vote to approve or disapprove resignation of Penny Gragg.
- 6. Proposed executive session to discuss hiring Elementary, Middle School, and Special Education teacher on a temporary contract for 2021-2022 School year 25 O.S. Sec 307(B) (1).
  - a. Vote to enter into executive session
  - b. Vote to return to open session.
  - c. Vote to approve or disapprove hiring Elementary, Middle School and Special Education teacher on a temporary contract for 2021-2022 School Year 25 O.S. Sec 307 (B) (1).
- 7. Vote to adjourn.

This agenda wa 12:30p.m.	as posted at the Administration Building on June 29, 2021 at	
POSTED BY:		
	Rhonda Howard- Minutes Clerk	