

SHADY POINT PUBLIC SCHOOLS

ADMINISTRATION

BRUCE GILLHAM
SUPERINTENDENT

MARK WILLIAMS
PRINCIPAL



BOARD MEMBERS

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

22838 WHEELUS ST., SHADY POINT OK 74956
PHONE 918-963-2595 FAX 918-963-2605

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 13th day of July 2021, at 12:00 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 June 9th regular, and June 30 Special meetings
 - b. Encumbrances/Warrants
 - c. Payroll Encumbrances
 - d. Superintendents Report
3. Discuss and possible action on the 2021-2022 School Calendar
4. Discuss ongoing construction
5. 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 2021-2022 school years pursuant to O.S.25 § 307(B)(1).
 - a. All positions
 - b. Teresa Shoup, Resignation
6. Vote to convene in executive session @ _____
7. Vote to return to open session @ _____
8. Statement of executive session
9. Discuss and possible action on resignations as presented
10. Discuss and possible action on 2021-2022 salary schedules
11. Discuss and possible action on salaries and extra contracts for 2021-2022.
12. Discuss a Reading Training Stipend

This agenda was posted on the door of the main building 12:00 PM, July 10th, 2021, by Bruce Gillham, Superintendent.

13. New Business

14. Adjournment

@ _____