

Regular Meeting of Maud School Board of Education

Date: August 9, 2021

Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.

Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education building.
3. Recognition of Guests and comments from the public.
4. **CONSENT AGENDA:**
All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items.
 - a. Minutes of the July 12, 2021 regular meeting.
 - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
 - c. Fund raisers as per request.
 - d. Requisitions.
 - e. Changes in encumbrances 2, 3, 25, 32, 39, 41, 44, and 49 totaling \$4239.09.
 - f. Encumbrances and purchase orders number 52 thru 78, FY22 General Fund totaling \$72,259.67, number 1 Gifts and Endowment totaling \$500.00 and _____ thru _____ payroll encumbrances number 1 FY 22 Bond Fund totaling \$6996.42.
 - g. Warrants numbers _____ thru _____ FY 21 General Fund, _____ numbers _____ thru _____ FY 22 Gen. Fund, 1 thru _____ FY 20 Bldg. Fund and _____ thru _____ Gifts Fund.
5. Principal's Reports.
6. Superintendent's report.
7. Discussion and possible board action on a Professional Services Technology Support Agreement with WPS for the 2018-2019 year.
8. Proposed executive session to discuss resignations if any, employment of personnel for any other existing or pending vacancies in the district so the board can return to open session to take any action deemed necessary. 25 O.S. Sec. 307 (B) (1)
Vote to convene into executive session. Time _____.
Acknowledge board's return to open session. Time _____.
Executive session compliance announcement.
9. Discussion and possible board action regarding any vacancies presently open or pending in the district.
10. Discussion and possible board action on a revision on Retention Policy EIE-R.
11. Discussion and possible board action on a Student Handbook for 2021-2022 year.
12. Discuss and approve the Guaranteed Maximum Price for the Gymnasium HVAC project as presented by Red Sky Constructors, LLC in the amount of \$300,971.67.
13. Discuss and approve the most responsive trade contractors for the Gymnasium HVAC project.
 - a. Plumbing and HVAC Bid Packages-Pippin Brothers Inc., Lawton, OK.
 - b. Electrical Bid Package-Blue Spark Electric, Oklahoma City, OK.
14. New Business if any