

Special Meeting
Monday, August 16, 2021 8:00 AM

Board Room
17750 Valley Rd
Red Rock, Oklahoma 74651

Agenda

1. Call to order and establish a quorum.
2. Administrative Reports:
 1. Plant Report
 2. PreK-6 Principal Report
 3. 7-12 Principal Report
 4. Superintendent Report
3. Consent Agenda
 - 3.a. Minutes of the July 12, 2021 meeting
 - 3.b. Treasurer's report
 - 3.c. Monthly financial report of activity funds
 - 3.d. Revisions to FY22 Activity Fund Rules & regulations
 - 3.e. General Fund FY22 #142-276 and change orders
 - 3.f. Building Fund FY22 #34-46 and change orders
 - 3.f.1. Building Bond Fund FY22 #3-4 and change orders.
 - 3.g. Payments as reviewed by the auditing committee
4. Discussion, Motion and possible action to approve new and revised Board policies.
5. Discussion, Motion and possible action to approve student handbook for the 21-22 school year.
6. Discussion, Motion and possible action to approve ESSER III expenditures.
7. Discussion, Motion and possible action to approve to revise the return to learn plan.
8. Discussion, motion, and possible action to surplus bus #5. A 2011 Bluebird 77 Passenger with 107,507 miles. VIN# 1BAKGCPH8BF277619
9. Proposed executive session to discuss contracts. Title 25 OKLA. STAT. § 307(B) (1)
 - 9.a. Vote to convene or not to convene into executive session.
 - 9.b. Acknowledge board's return to open session.
 - 9.c. Executive session compliance announcement.

NOBLE COUNTY OKLAHOMA
SANDRA BROWARDSON
COUNTY CLERK

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10. Discussion, motion, and possible action to approve teacher's and support staff contracts for 21-22 school year.
11. Discussion, motion, and possible action to approve an adjunct teacher for the 2021-22 school year.
12. Discussion, motion and action to approve the Superintendent's resolution.
13. New Business
14. Vote to adjourn.