

BOARD OF EDUCATION
LANE PUBLIC SCHOOL
REGULAR MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE ROAD
LANE, OKLAHOMA
September 13, 2021
6:00 P.M.

AGENDA

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Brad Tisdale to present Estimate of Needs.
4. Board to act on Estimate of Needs for FY-22 and the Financial Statement for FY-21 as presented by Brad Tisdale.
5. Superintendent Report.
6. Principal Report.
7. Consent Agenda. All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote or consideration and approval of the following items:
 - a. Minutes of the August 9, 2021, Regular Board Meeting.
 - b. Minutes of the August 26, 2021, Special Board Meeting.
 - c. FY-22, General Fund #11, Encumbrance #'s 95-121
 - d. Treasurer's Report
 - e. Activity Fund Report
8. Proposed executive session for confidential communications (Conference call) between a public body and its attorney, Phyllis Walta, school lawyer, concerning a pending investigation, claim, or action with Lloyde Linn Cops, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. 25 O.S. § 307 (B)(4)
9. Vote to convene or not to convene in executive session.
10. Acknowledge board's return to open session.
11. Executive session compliance announcement.
12. Board to act on the resignation of Lloyde Linn Cops.
13. Board to act on the contract for paraprofessional Alexis Hatter for FY-22.
14. Board to act on the contract for paraprofessional Gina Jones for FY-22.
15. Discussion and possible board action on 21st Century after school contracts for FY-22, (Schedule A)

16. New Business
17. Adjourn.

21st Century After School Contracts for FY-22
(Schedule A)

Chelsea Ray
Gina Jones

Chris McDaniel
Reta –Watson Faulkenberry
Pamela Jackson

This agenda was posted on August 10, 2021 by 5:00 p.m., on the front door of the Administrative Building and Lane School Website.


Teresa Bryant, Minute Clerk

Regular Board Meeting
September 13, 2021