

# 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

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### 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 21<sup>th</sup> day of September 2021, at 4:00 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 August 10 regular and August 26 special meetings.
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible action on fundraisers for the 2021-2022 school year.
4. Discuss and possible action on the Estimate of Needs for the 2021-2022 school year.
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 0.S.25 § 307(B)(1).
  - a. Shelli Morgan
  - b. Shelley Johnson
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 modifying contracts for the 2020-2021 school year.
  - a. Shelley Johnson

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*This agenda was posted on the door of the main building 3:00 PM, September 20th, 2021, by Bruce Gillham, Superintendent.*

10. Discuss and possible action on hiring a custodian on a temporary contract for the 2021-2022 school year.
11. Discuss and possible action on naming the following employees as administrators to sign IEPs.
  - a. Shelly Johnson
  - b. Amy Wisdom
  - c. Mark Williams
12. Discuss possible school bond issue for Spring 2022.
13. New Business
14. Adjournment @ \_\_\_\_\_