

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING

# AGENDA

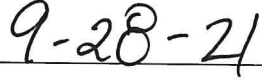
September 30, 2021 -7:00 a.m.  
Admin. Office 904 E. Dell St.  
Ninnekah, Oklahoma 73067

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Discussion and possible board action to approve the revision of the Estimate of Needs, due to the changes in valuation.
3. Discussion and possible board action to do an amendment, to Phyllis Walta's contract, to provide 5 hours per month at \$300 per month And \$185 per hour for everything above 5 hours per month. This will expand services to include legal advice on school related matters.
4. Discussion and possible board action to approve an extra duty contract, Fall Jr. High Baseball for Jay Vermillion
5. Adjournment

This agenda was posted in the window of the Admin. Office on Tuesday, September 28, 2021 at or before 4:30 p.m.

  
Interim Superintendent

  
Date