

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

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 9th day of November 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 October 12 regular meetings.
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss and possible action Board Resolution for Annual School Election that is to be held on Tuesday February 8, 2022, or Tuesday April 5, 2022 depending on the number of candidates.
4. Discuss and possible action on the 2021-2022 budget.
5. Discuss and possible action on updating the Virtual Learning Plan for the 2021-2022 school year
6. Discuss and possible action on a Resolution to enter into a cash management plan with Community State Bank for 2021-2022.
7. Discuss possible bond issues
8. New Business
9. Adjournment @ _____

This agenda was posted on the door of the main building 12:00 PM, October 11th, 2021, by Bruce Gillham, Superintendent.