

Regular Meeting of Maud School Board of Education

Date: November 8, 2021 Time: 6:00 p.m.

Place: Board of Education Office, Maud Schools, 306 West Main, Maud, OK. 74854

**NOTE: The Maud Board of Education may discuss, make motions and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take action on any agenda matter.**

1. Call to order, flag salute, and roll call/recording of members present or absent.
2. Motion, discussion, and vote to make the agenda an official part of the minutes and to certify that the agenda was posted 24 hours prior to the meeting at the south entrance of the Board of Education Bldg.
3. Recognition of guests and comments from the public. **Members of the public who wish to address the Board of Education during the comments from the public agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to 3 minutes. Board members and administrative staff will not respond to any comments and will not answer any questions. Proper questions from members of the public may be referred to the superintendent for later report to the Board.**
4. CONSENT AGENDA:  
**All of the following items which concerns reports and items of a routine nature normally approved at a board meeting and will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion and possible action by the board on the following items.**
  - a. Minutes of the October 11, 2021 regular meeting.
  - b. Financial report on General Fund, Building Fund, Bond Fund, Sinking Fund, Activity Fund and Gifts Fund.
  - c. Fund raisers as per request.
  - d. Requisitions.
  - e. Changes in encumbrances 2, 12, 21, 115, and 142 totaling \$19,132.11 and numbers 8, 12, 27, 29, 45, 90, 94, 97, 112, 113, 147, 156, 158, 163, 174, 183, 186, 190, 226, FY 21 Reserve Gen. Fund totaling minus - \$4022.86, and number 1 Building Bond Fund totaling \$7696.07.
  - f. Encumbrances and purchase orders numbers 151 thru 176 totaling \$11,834.00 Gen. Fund, 5 and 6 gifts Fund, and numbers 70057 thru 70101 for salaries for employees working on the extended day program for the balance of the 2021-2022 school year totaling approximately \$88,001.47.
  - g. Warrant numbers beginning with 628 thru 805 Gen. Fund, number 1876 FY 21 Reserve Fund, and numbers 6 and 7, Gifts Fund.
5. Principals' Report.
6. Superintendent's Report.
7. Consideration and possible board action on establishment of a new teacher residency program.
8. Consideration and possible board action on revising District Policy CHAA.
9. Consideration and possible board action on the adoption of a resolution for the Pottawatomie County, Oklahoma Hazard Mitigation plan.
10. Consideration and possible board action on dates for the 2022 calendar year regular board meetings.
11. Consideration and possible board action on the Estimate of Needs and final budget for 2021-2022 as approved by the County Excise Board.
12. Proposed executive session to discuss personnel matters so the board can return to open session and take any action deemed necessary.  
Vote to convene into executive session.  
Acknowledge return to regular session.  
Executive session compliance announcement.
13. Discussion and possible action on any decision made in executive session.
14. Presentation by Superintendent White of the Maud Public School ARP ESSER III Plan.
15. Consideration and possible board action on Projects included in the ESSER III Plan.
16. New Business, if any.
17. Vote to adjourn.

Meeting Agenda was posted by Judy McGee, Minutes Clerk, at 3:07 p.m. Friday, Nov 5, 2021 on the front door of the Administration Building at 306 West main, Maud, OK.

