

**AGENDA
RYAN BOARD OF EDUCATION
REGULAR BOARD MEETING
RYAN SCHOOL ADMINISTRATION BUILDING
OKLAHOMA STATE HIGHWAY 32-EAST
1 MILE EAST OF U.S. HIGHWAY 81
SOUTH SIDE OF ROAD
JEFFERSON COUNTY
RYAN, OKLAHOMA 73565
TUESDAY, NOVEMBER 9, 2021
8:00 A.M.**

NOTE: THE RYAN BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR NOT TO VOTE ON ANY ITEM OF THIS AGENDA.

1. Call to order.
2. Roll call of Board Members.
3. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS OF A ROUTINE NATURE NORMALLY APPROVED, 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 THE DISCUSSION, CONSIDERATION, AND APPROVAL OF THE FOLLOWING ITEMS:
 - (A) Approve minutes of the October 7, 2021 regular board meeting.
 - (B) Transfers within activity fund.
 - (C) Transfer of all funds from Child Nutrition activity fund to General Fund #22.
4. Recognize school staff in attendance to talk about their classroom activities.
5. Discussion and possible board action to pass 2021 school Election Resolution.
 - 5.1. Vote to set polling places.
 - 5.1.1 All designated precincts in Ryan School district except precinct 34007 and precinct 34008.
 - 5.2. Ryan School district offices to be voted on.
 - 5.2.1 Office # 2 (5 year term).
6. Vote to approve meeting dates for calendar year 2022.
7. Consider and vote to approve/disapprove the attached Quick Claim Deed.
8. Superintendent's report on school activities since last meeting, financial report.
9. Vote to approve claims and other expenditures.
10. Consider and take action on the following policies: Bus Idling Policy, FF: Student Transfers.
11. Discuss & take action on the authorization to pay Alternative Education money to FAME Academy at Comanche Public School.
12. New Business.
13. Vote to adjourn.

THIS AGENDA WAS POSTED ON FRIDAY, NOVEMBER 5, 2021 AT 2:00 P.M. ON THE FRONT DOOR OF THE ADMINISTRATIVE BUILDING.

TINA MORRISON, ADMINISTRATIVE ASSISTANT