

# Shady Point Public Schools

## Administration

*Bruce Gillham*  
Superintendent



## Board Members

*Derek Woodral*, Vice President  
*Marie Akins*, Clerk

22838 Wheelus, 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 10<sup>th</sup> day of December 2019, at 4:00 o'clock p.m.,**

**in Middle School Health 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 Nov 12th Regular Meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible Action on the Shady Point Emergency Procedures Update
4. Discuss and possible Action on the 2019-2020 Shady Point Minimum Teacher Salary Schedule.
5. Discuss and possible Action on Stipends as presented by the superintendent.
6. New Business
7. Adjournment @ \_\_\_\_\_

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*This agenda was posted on the door of the main building 12:00 PM December 6, 2019, by Bruce Gillham, Superintendent.*