

# SHADY POINT PUBLIC SCHOOLS

## ADMINISTRATION

**BRUCE GILLHAM**  
SUPERINTENDENT

**ANGEL MORRISON**  
PRINCIPAL



## BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

MARIE AKINS, VICE PRESIDENT

ROBERT WRIGHT, CLERK

22838 WHEELUS ST., 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, Leftore County, Oklahoma, will hold a*

### **Regular Meeting**

**on the 14<sup>th</sup> day of July 2020, at 12:00 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 June 9<sup>th</sup> Regular Meeting and June 30<sup>th</sup> Special Meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible action on "School Re-entry Plan" for 2020-2021
4. Discuss and possible action on Technology Training Stipend.
5. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for the 2019-2020 school years pursuant to O.S.25 § 307(B)(1).
  - a. Middle School Teacher (s)
  - b. Elementary Teacher
6. Vote to convene in executive session @ \_\_\_\_\_
7. Vote to return to open session @ \_\_\_\_\_
8. Statement of executive session
9. Discuss and possible action on hiring positions as presented by the superintendent.
10. New Business
11. Adjournment @ \_\_\_\_\_

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*This agenda was posted on the door of the main building 12:00 PM July 13th, 2020, by Bruce Gillham, Superintendent.*

