

AGENDA FOR
BOARD OF EDUCATION
SEMINOLE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. 1
SEMINOLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Seminole County, Oklahoma, will hold a **SPECIAL Meeting** on July 21, 2020, at 12:00 o'clock p.m. (Noon), at the BOE Conference Room, District Administration and Educational Service Center, Seminole Public Schools, 600 W. Strother Avenue, Seminole, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Flag salute and moment of silence
4. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
6. Board to receive bids for the \$1,295,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$1,295,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2020 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
9. Board to review bid(s) received for surplus school property located at 501 N. Timmons St., Seminole, Oklahoma, and to take possible action to accept any of the bids.

10. Board to consider and take action to enter into negotiations for terms of a purchase agreement to sell the property at 501 N. Timmons St., Seminole, Oklahoma as set forth in the selected bid, including public engagement to demonstrate public approval meeting a predetermined metric, and to schedule a closing date.
11. Board to consider and take action to have the surplus school property at 501 N. Timmons St., Seminole, Oklahoma appraised.
12. Discussion and possible action to transfer funds to Gift Fund 81, from General Fund 11, Endowment Fund 50, and Activity Fund 60.
13. Discussion and possible action to approve Encumbrances as follows:
 - 12.A. General Fund (11) FY21: PO # 1135
 - 12.B. Gift Fund (81) FY21: PO #1 – PO #3
14. Discussion and possible action to approve the following personnel items:
 - 13.A. Accept the resignation of Valerie Kiker – Teacher at Northwood ES
 - 13.B. Approve the recommendation for an Elementary Teacher (Northwood ES) – temporary contract
 - 13.C. Approve recommendation for amendments to 12-Month Contracts for FY21
15. Discussion and possible action to approve and/ adopt plans and policy related to the reopening of school for 2020-2021.
16. Discussion and possible action regarding the punch-list of items pending to be mitigated at the new site of Seminole High School.
17. Adjournment.

Name of person posting this Notice: Danielle Anson
 (type or print)

Danielle Anson
 (Signature)

Deputy Minutes Clerk
 (Title or Position)

Posted this 16th day of July, 2020 at 1:30 o'clock _____ at the front door of the District Administration and Educational Service Center, Seminole Public Schools, Seminole, Oklahoma, and the District Website (www.sps.k12.ok.us)