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 11th day of August 2020, 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 July 14th Regular Meeting

   b. Financial Reports

   c. Encumbrances/Warrants

   d. Payroll Encumbrances

   e. Superintendent’s Report

3. Discuss and possible action changes to activity fund accounts

4. Discuss and possible action on new copier (lease)

5. Discuss and possible Action on approving a contract with Julie Morris for Speech Language services for the 2020-2021 school year

6. Discuss and possible action on a 2020-2021 school calendar

7. New Business

8. Adjournment @__________