

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I001
GREER 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, Greer County, Oklahoma will hold a **SPECIAL meeting** on October 12, 2020 at 12:00 PM. This meeting will be held entirely by teleconferencing and will be available:

Via Computer: <https://zoom.us/j/4093137114>

Via Telephone: 1-346-248-7799 Meeting ID: 409 313 7114

Those present at remote locations will be:

Via Teleconference: Jackie Menasco, President; Shawn Laughlin, Vice President; Fred Willis, Board Clerk; Staci VanZant, Member; Danny Avery, Member
Staff: Dr. Shane Boothe, Superintendent; Kristie Clark, Minutes Clerk

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting. The board may vote to approve, disapprove, table or take no action on any of the agenda items listed below:

1. CALL TO ORDER and ROLL CALL of members.
2. The minutes of the September 14th regular and September 30th special meeting.
3. Presentation of Annual College Remediation and Drop Out Report, (Mr. Reese).
4. Presentation of the Financial Report, (Dr. Boothe)
5. The 2020-2021 General Fund purchase orders # 247-291; Building Fund purchase orders #8; Child Nutrition purchase order -none-; Insurance Fund purchase order -none-; Bond Fund orders # 2-4; plus, any change orders and special payroll items, including substitutes, as well as Activity Fund Report.
6. A research and data security agreement with Oklahoma State Regents for Higher Learning to assist students in applying and obtaining financial aid for continuing education.
7. A resolution to the Greer Co Election Board calling for the annual school board election and approve a request to close split precincts with less than 100 voters.
8. COVID Protocol for indoor winter sports and activities.
9. Authorize payment to Payne's Heat and Air upon completion of installation at Edison Elem.
10. Fundraiser Request(s).
11. Facility Use Request(s).
12. ADJOURN

Name of person posting this agenda:



Shane Boothe, Superintendent

Posted this 9th day of October at 11:45 AM, at the front door of the Administration Building, Mangum Public Schools, 400 N Pennsylvania, Mangum, Oklahoma & on the Mangum Public Schools Webpage.