

Agenda - Regular Meeting

Monday, November 9, 2020 6:00 PM

Board of Education I001 School District

SPS District Administration and Educational Services Center, BOE Conference Room

600 W. Strother

Seminole, OK 74868

The Seminole Board of Education reserves the right to approve, disapprove, accept, reject, discuss, review, table, or take no action on any agenda item listed.

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute and Moment of silence.

4. CONSENT AGENDA

All of the following items, 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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

4.A. Minutes:

4.A.1. October 12, 2020 Regular Meeting

4.A.2. October 15, 2020 Special Meeting

4.B. Financial reports:

4.B.1. Activity Accounts

4.B.2. Treasurer's Report

4.C. Encumbrances and changes as follows:

4.C.1. General Fund #11: #1018-1365; #

4.C.2. Building Fund #21: #6;

4.C.3. Child Nutrition Fund #22: #31; #

4.C.4. Bond Fund #34: #7

4.C.5. Gift Fund #81: #1-9

4.D. Fundraisers:

4.E. Contracts:

5. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.

6. Administrative reports:

6.A. Principal's Reports

- 6.B. Facilities and Operations Reports
- 6.C. Related Services Reports (food service, technology, student services)
- 6.D. Superintendent's Report
- 6.E. Budget Reports
- 7. Emma Speer will present ACT-Aspire Testing Report results to the board.
- 8. Board to consider and take necessary action to approve items from the high school library weeding list from the September 26, 2020 to October 31, 2020 log as surplus.
- 9. Board to consider and take necessary action to approve the Board Meeting Dates for 2021.
- 10. Board to consider and take necessary action to approve policy updates COB-R: Procurement Procedures; COB-P: Procurement Protest Procedures; DAAC-E: Investigation Report Form for the Administration of Federal Program Activities.
- 11. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE POSITION OF SCHOOL SUPERINTENDENT, AND TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEM 12 PURSUANT TO 25 O.S. SECTION 307 (B)(1).
 - 11.A. Consider and take necessary action to convene in executive session.
 - 11.B. Return of the board to open session and the board president's executive session statement.
- 12. Board to consider and take necessary action regarding the Superintendent's recommendations:
 - 12.1. To approve the 2020-2021 Mentor Teacher List;
 - 12.2. To assign a Title VI (Indian Education) Coordinator, effective 11/10/2020.
 - 12.3. To Approve employment of a maintenance tech/bus driver effective 10/12/2020.
 - 12.4. To approve extra-duty assignments for technology assistants at each site for 2020-2021.
 - 12.5 To approve the resignation of Larry Harris, effective October 20,2020
- 13. New Business
- 14. Adjourn

This district makes a good faith effort to provide reasonable accommodations for persons with disabilities, whether they are employees or non-employees. If an individual needs special accommodations, they are asked to contact the Administration Office a week in advance of the meeting at 405-382-5085 extension 604. The link to view the meeting by teleconference or video conference will be posted on our district website (www://sps.k12.ok.us) or you may call the administration office at 405-382-5085 extension 603.

Name of person posting this notice: Danielle Anson Deputy Minutes Clerk

Danielle Anson

(type or print)

(Title or

position)

(Signature)

Posted this 10th day of November at 3:45 o'clock pm on
the door of the SPS District Administration and Educational Services Center, Seminole,
OK.