REGULAR BOARD OF EDUCATION MEETING

Date: Monday, August 16, 2021
Time: 5:00 p.m.
Place: Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Spotlight, Pledge of Allegiance and Moment of Silence – Hefner Middle School

2) Public Participation

3) Superintendent’s Report

4) Comments by Board Members

5) 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:

a. Minutes for special board meeting on July 29, 2021
b. Minutes for regular board meeting on August 2, 2021
c. Purchase orders dated July 29, 2021 through August 10, 2021 inclusive for the 2021-2022 school year
d. Financial Reports
e. Activity Fund Transfer List
f. Project Applications
g. Declaration of Obsolete Items
h. Renewal of agreement with IXL Learning for online interactive math license fee for secondary schools for the 2021-2022 school year. ($26,297.00 from 22-11-014)
i. Elementary and Secondary Contracts
j. Retirements and Resignations as listed on Attachment A

6) Discussion and possible motion on recommendation of employment of new personnel and reassignments as listed on Attachment A.

7) Discussion and possible motion regarding ratification of the 2021-2022 Negotiated Agreement between the Board of Education and the Putnam City Association of Classroom Teachers.

8) Discussion and possible motion regarding Declaration of Hours vs Days as stated in Policy EA.
9) Discussion and possible motion regarding new business.

10) Discussion and possible motion to adjourn.

*Item of Information – District Policy BW – Prohibition of Race and Sex Discrimination*

*Name of person posting this notice: Sandra Lemaster, Board Clerk*

*Posted the 13th of August, 2021 at 4:30 p.m. on the glass doors to the entrances at the Putnam City Administration Building, 5401 NW 40th Street, Oklahoma City, Oklahoma.*

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Signature