MONDAY March 7, 2022

Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date: Monday, March 7, 2022
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 – Kenneth Cooper Middle School

2) Public Participation

3) Discussion and possible motion to approve the proclamation declaring March Youth Arts Month in Putnam City Schools and student presentations.

4) Superintendent’s Report

5) Comments by Board Members

6) 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 regular board meeting on February 21, 2022
   b. Minutes for special board meeting on March 2, 2022
   c. Purchase orders dated February 16, 2022 through March 1, 2022 inclusive for the 2021-2022 school year
   d. Financial Reports
   e. Activity Fund Cash Summary
   f. Elementary and Secondary Contracts
   g. Out-of-State Trips
      i) Putnam City High School DECA students to Atlanta, GA on April 22-27, 2022 to compete in the DECA International Career Development Conference
      ii) Putnam City High School Air Force JROTC cadets to Orlando, FL on May 23-27, 2022 to tour the Kennedy Space Center and the Naval Air & Space Museum
   h. Overnight Travel
   i. Retirements and Resignations as listed on Attachment A

7) Discussion and possible motion on recommendation of employment of new personnel and reassignments as listed on Attachment A.
8) **Discussion and possible motion regarding renewal of employment for certified administrators as listed on Attachment B for the 2022-2023 school year.**

9) **Discussion and possible motion to approve Revised Federal Claims Approved Signatures for the 2021-2022 school year.**

10) **Discussion and possible motion to approve Revised Emergency Federal Claims Approved Signatures for the 2021-2022 school year.**

11) Discussion and possible motion to enter into executive session for the purpose of discussing employment/appointment of an Executive Director of Finance and a Head Football Coach at Putnam City West pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

12) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

13) Discussion and possible motion to employ/appoint an Executive Director of Finance.

14) Discussion and possible motion to employ/appoint a Head Football Coach at Putnam City West.

15) Discussion and possible motion to enter into executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

16) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

17) Discussion and possible motion regarding new business.

18) Discussion and possible motion to adjourn.

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

*Posted the 4th of March, 2022 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