REGULAR BOARD OF EDUCATION MEETING

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

1) Pledge of Allegiance and Moment of Silence – Barbara Crump – Executive Director of Elementary Education.

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 March 8, 2021.

   b) Minutes for special board meeting on March 9, 2021.


   d) Financial Reports.

   e) Activity Fund Cash Summary.

   f) Activity Fund Transfer List.

   g) Declaration of Obsolete and/or Surplus Items.

   h) Renewal of Contract with Deborah Primeaux, Native American Consultant. (Not to exceed $900 from 21-11-563)

   i) Overnight Travel Requests.
6) **Consideration of and vote on recommendation of employment of new personnel and reassignments as listed on Attachment A.**

7) **Consideration of and vote on motion for renewal of employment for certified administrators as listed on Attachment B for the 2021-2022 school year.**

8) **Consideration of and vote on motion to approve lowest/best bid from EarthSmart Controls for air purification system. ($1,920,000.00 from 21-11-793)**

9) **Consideration of and vote on motion to approve contract between Owner and Architect with LWPB for procurement of furniture for Cooper Middle School and Hefner Middle School. (4% of Contracted Amount from 21-77-289)**

10) **Consideration of and vote on motion to approve Revised Federal Claims Approved Signatures for the 2020-2021 school year.**

11) **Consideration of and vote on motion to approve Revised Emergency Federal Claims Approved Signatures for the 2020-2021 school year.**

12) **Consideration of and vote on motion to approve Declaration of Emergency Leave Days.**

13) **Consideration of and vote on motion to approve Temporary Teacher Semester Contract.**

14) **Consideration of and vote on motion to approve Change Order with Lingo Construction for Putnam City Stadium MEP repairs. (6% Construction Manager Fee from 21-76-174)**

15) **Consideration of and vote on motion to approve Federal Programs Finance Coordinator Job Description.**

16) Consideration of and vote on new business.

17) Consideration of and vote on motion to adjourn.

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

Posted the 2nd day of April, 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.

Signature