Date: Monday, July 19, 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 – Shelly Roper – Executive Director of Secondary Education

2) Public Participation

3) Staff Reports and Recognition
   - College Readiness and Dropout Report – Shelly Roper – Executive Director of Secondary Education

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 July 6, 2021
   b. Purchase orders dated 7/2/21 through 7/13/21 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Cash Summaries
   e. Project Applications
   f. Declaration of Obsolete Items
   g. Putnam City Athletic Advertising Partnership Contracts
      i) Marcos Pizza
      ii) Francis Tuttle Technology
      iii) Whataburger Corporation
   h. Renewal of Agreement with Compliance Resource Group for substance abuse testing for FY22 (Not to exceed $15,000.00 from 22-11-005)
   i. Renewal of Agreement with Chance to Change for student assistance program for FY22 (Not to exceed $15,000.00 from 22-11-005)
j. Renewal of Beverage Agreement with PepsiCo for FY22 (No Cost to District)
k. Elementary and Secondary Contracts
l. 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 Evening Alternative Education Schedule and Deregulation Application for FY22.

9) Discussion and possible motion regarding Putnam City Academy SOAR Schedule and Deregulation Application for FY22.

10) Discussion and possible motion regarding Rates of Pay Schedule for 2021-2022.

11) Discussion and possible motion regarding professional development agreement with CCOSA for OKTLE teacher evaluation training and certification. ($13,500.00 from 22-11-107)

12) Discussion and possible motion regarding professional development agreement with CCOSA for McRel school leader evaluation training and certification. ($18,000.00 from 22-11-107)

13) Discussion and possible motion regarding Entrepreneurship Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2021-2022 year. (No Cost to District)

14) Discussion of sale of unauthorized licensed apparel in retail stores.

15) Discussion and possible motion regarding new business.

16) Discussion and possible motion to adjourn.

Item of Information – District Policy DA – General Personnel Policies

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

Posted the 16th of July, 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