SPECIAL BOARD OF EDUCATION MEETING

Date: Monday, March 8, 2021
Time: 5:00 p.m.
Place: Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Call to order and recording of members present and absent.

2) 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 March 1, 2021.
   c. Activity Fund Cash Summary.
   d. Activity Fund Transfer List.
   e. Overnight Travel.
   f. Retirements and resignations as listed on Attachment A.

3) Consideration of and vote on motion to approve Summer School Program for 2021.

4) Consideration of and vote on motion to enter into executive session for the purpose of discussing the following topics pursuant to 25 O.S. § 307 (B) (1) and (B) (7):
   a. Employment/appointment of an Executive Director of Finance.
   b. Renewal of employment of the Superintendent’s Administrative Staff for the 2021-2022 school year which includes: Patricia Balenseifen, Shbrane Brookings, Cory Boggs, Barbara Crump, Dr. Keely Frayser, Sheradee Hurst, Scott McCall and Shelly Roper.

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

6) Consideration of and possible vote on motion to employ/appoint an Executive Director of Finance.

7) Consideration of and vote on motion to approve renewal of employment of the Superintendent’s Administrative Staff for 2021-2022 school year which includes: Patricia Balenseifen, Shbrane Brookings, Cory Boggs, Barbara Crump, Dr. Keely Frayser, Sheradee Hurst, Scott McCall and Shelly Roper.
8) Consideration of and vote on motion to enter into executive session for the purpose of conducting an ongoing evaluation of the Superintendent and discussing re-employment of the Superintendent pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

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

10) Consideration of and vote on motion to approve the Superintendent’s contract for 2021-2022.

11) Consideration of and vote on motion to adjourn.

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

Posted the 5th day of March, 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.

Notice of this special meeting was filed in the office of the County Clerk, March 1, 2021 at 10:39 a.m.

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Signature