Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date: Monday, January 3, 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 – Capps 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 regular board meeting on December 6, 2021
   b. Purchase orders dated December 1, 2021 through December 14, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Declaration of Obsolete Items
   f. Elementary and Secondary Contracts
   g. Out-of-State Trips
      i) Mayfield Middle School Band, Choir and Orchestra students to Arlington, TX on May 14, 2022 to attend Six Flags Over Texas Incentive Trip
   h. Overnight Travel
   i. 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 contract with Michelle Tompkins for Occupational Therapist services for the 21-22 school year. (Not to exceed $15,000 from 22-11-628)
8) Discussion and possible motion regarding revisions to District Policy EE – Admission, Residency, Placement, Transfer and Withdrawal – Student Transfer Capacity.

9) Discussion and possible motion to enter into executive session for the purpose of discussing support negotiations for the 2021-2022 school year pursuant to 25 O.S. § 307 (B)(1) and (2).

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

11) Discussion and possible motion regarding new business.

12) Discussion and possible motion to adjourn.

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

Posted the 17th of December, 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