BOARD MEETING AGENDA

Date: Monday, August 2, 2021
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 – Putnam City Academy

2) Public Participation

3) Staff Reports and Recognition
   ➢ Operations Update on Projects – Executive Director of Operations – Shbrane Brookings

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 19, 2021
   b. Purchase orders dated July 14, 2021 through July 28, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Renewal of Career and Technology Education Contract for 2021-2022 school year. ($326,186.00 22-11-421)
   f. Renewal of Snack Vending Agreement with Imperial, Inc. for the 2020-2021 school year. (No Cost to District)
   g. Renewal of Agreement with the University of Oklahoma for Outreach Pre-Employment Transition Services Program for FY21. (No Cost to District)
   h. Renewal of Agreement with Oklahoma City University’s School of Nursing for nursing student clinical experience for 2021-2022. (No Cost to District)
   i. Renewal of Agreement with Oklahoma Building Services for Custodial Services for FY22 school year. ($598,870.00 from 22-11-005)
   j. 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 approve Transportation of Homeless Students for the 2021-2022 school year.**

9) **Discussion and possible motion regarding revision to District Policy DA – General Personnel Policies.**

10) **Discussion and possible motion regarding Job Description for Family and Community Engagement Coordinator.**

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

12) **Discussion and possible motion regarding proposed change from 182 to 184 contract days for Child Care Providers at Employee Daycare Centers. (Estimated $7,500.00 from 22-11-388)**

13) **Discussion and possible motion regarding subscription for TalkingPoints communications software at four elementary school sites for the 21-22 school year. ($10,921.50 from 22-11-552)**

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

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

16) **Discussion and possible motion regarding new business.**

17) **Discussion and possible motion to adjourn.**

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

*Posted the 30th 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