Date: Monday, February 7, 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 – Harvest Hills Elementary School

2) Staff Reports
   ➢ Update on ESSER Budget – Matt Gindhart – Executive Director of Finance

3) Public Participation

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 January 18, 2022
   b. Minutes for special board meeting on January 31, 2022
   c. Purchase orders dated January 12, 2022 through February 1, 2022 inclusive for the 2021-2022 school year
   d. Financial Reports
   e. Activity Fund Cash Summary
   f. Activity Fund Transfer List
   g. Declaration of Obsolete Items
   h. Elementary and Secondary Contracts
      i. Overnight Travel
   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 Support Negotiated Agreement for FY21-22.

9) Discussion and possible motion regarding contract between Owner and Architect with LWPB for Interior Renovations Project at Lake Park Elementary School. (8% of Contracted Construction Amount from 22-76-192)

10) Discussion and possible motion regarding employment of Pope Contracting, Inc. as Construction Managers at Lake Park Elementary School for Interior Renovations Project. (7% Contracted Construction Amount from 22-76-192)
11) **Discussion and possible motion regarding Summer School and Extended Year Programs for 2022.**

12) **Discussion and possible action regarding agreement with mProvise, LLC. for financial consulting services as Interim Executive Director of Finance for remainder of the 2021-2022 school year.**
($700.00 daily fee and $90 per hour over 8 hours, as needed from 22-11-005)

13) **Discussion and possible motion to enter into executive session for the purpose of discussing re-employment of the Superintendent pursuant to 25 O.S. § 307 (B) (1).**

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

15) **Discussion and possible motion regarding the Superintendent’s contract for 2022-2023.**

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

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

*Item of Information – District Policy EF – Attendance*

_Name of person posting this notice: Sandra Lemaster, Board Clerk_

_Posted the 4th of February, 2022 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