MONDAY
May 17, 2021

Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date:   Monday, May 17, 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 – Matt Gindhart – Executive Director of Finance.

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:

   c. Financial Reports.
   d. Activity Fund Transfer List.
   e. Project Applications.
   f. Declaration of Obsolete Items.
   g. Renewal of Professional Services Agreement with Community Intervention Center for 2021-2022. ($16,000.00 from 22-11-005)
   h. Renewal of Automotive Lease/Purchase Agreement with Welch State Bank. ($10,123.50 1st of 4 renewal options from 21-79-266)
   i. Renewal of Child Nutrition Service Contract with Sodexo Food Service Management Inc. for the 2021-2022 year. ($3.356 per meal from 22-22-385)
   j. Elementary and Secondary Contracts.
   k. Overnight Travel.
   l. Retirements and resignations as listed on Attachment A.

6) Discussion and possible motion regarding recommendation of employment of new personnel and reassignments as listed on Attachment A.
7) Discussion and possible motion regarding the Negotiating Team for the 2021-2022 school year.

8) Discussion and possible motion regarding granting easement to City of Warr Acres for Drainage Improvement Project at Putnam City High School.

9) Discussion and possible motion regarding granting easement to OG&E for electrical service work at Mayfield Middle School.

10) Discussion and possible motion regarding Agreement with Cengage Learning Inc. for Elementary Science textbooks and online resources. ($575,178.00 from 21-11-793)

11) Discussion and possible motion regarding Agreement with Hand2Mind Inc. for Elementary School Science Kits. ($311,995.20 from 21-11-793)

12) Discussion and possible motion regarding Agreement with Quaver Music for Elementary Music digital curriculum. ($150,675.00 from 21-11-793)

13) Discussion and possible motion regarding Agreement with McGraw Hill LLC for Middle School Science textbooks and online resources. ($352,608.41 from 21-11-793)

14) Discussion and possible motion regarding Agreement with Bedford, Freeman & Worth Publishing for High School Science textbooks and online resources. ($14,998.90 from 21-11-793)

15) Discussion and possible motion regarding Agreement with Cengage Learning Inc. for High School Environmental Science textbooks and online resources. ($51,810.00 from 21-11-793)

16) Discussion and possible motion regarding Agreement with McGraw Hill LLC for various High School Science textbooks and online resources. ($429,412.97 from 21-11-793)

17) Discussion and possible motion regarding Agreement with Savvas Learning Company for High School AP Chemistry and Physics textbooks and online resources. ($18,906.68 from 21-11-793)

18) Discussion and possible motion regarding Agreement with Savvas Learning Company for High School Biotechnology textbooks and online resources. ($6,249.50 from 21-11-793)

19) Discussion and possible motion regarding Revised Gifted Education Plan.

20) Discussion and possible motion regarding the Putnam City Foundation’s Thursday Folder program.

21) Discussion and possible motion regarding Supplemental Appropriation of CRRSA ESSER II funds for Fiscal Year 20-21. ($21,430,225.36 21-11-793)
22) Discussion and possible motion regarding Amended Summer School Program for 2021.

23) Discussion and possible motion regarding Pandemic Stipend for Superintendent. ($2,000 from 21-11-000)

24) Discussion and possible motion regarding new business.

25) Discussion and possible motion to adjourn.

Item of Information – District Policy EG – Corporal Punishment.

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

Posted the 14th of May, 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