Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date: Monday, November 15, 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 – Downs Elementary School

2) Staff Reports
   a. Putnam City Foundation Report – Jennifer Seal, President

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 November 1, 2021
   b. Purchase orders dated October 27, 2021 through November 9, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Sanctioning Applications
   g. Declaration of Obsolete Items
   h. Out of State Trips
      ii) PCW – Girls Basketball – She Got Game Classic – Mansfield, TX – December 1-4, 2021
   i. Secondary Contracts
   j. Overnight Travel
   k. 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 revisions to District Policy AF – Board Meetings**

9) **Discussion and possible motion regarding revisions to District Policy AG – District Policies**.

10) **Discussion and possible motion regarding revisions to District Policy AH – Public Participation**.

11) **Discussion and possible motion regarding revisions to District Policy DA – General Personnel Policies – Compensation**.

12) **Discussion and possible motion to approve the Putnam City Public Schools Foundation as an eligible public school foundation to accept qualifying donations pursuant to the Oklahoma Equal Opportunity Education Scholarship Act (68 O.S. § 2357.206), which became effective November 1, 2021.**

13) **Discussion and possible motion regarding agreement with Terracon Consultants, Inc. to conduct facility condition assessment services at 29 District sites. ($304,300 from 22-11-795)**

14) **Discussion and possible motion regarding contract with Morton Comprehensive Health Services for student counseling at Overholser Elementary School. (No Cost to District)**

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

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

*Item of Information – District Policy CC – Purchasing – Code of Conduct*

*Item of Information – District Policy AB – Nondiscrimination*

*Item of Information – District Policy EE – Admission, Residency, Placement, Transfer and Withdrawal – Student Transfer Capacity*

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

*Posted the 12th of November, 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.*