REGULAR BOARD OF EDUCATION MEETING

Date: Monday, February 1, 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 – Scott McCall – Executive Director of Special Services.

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 January 19, 2021.
   c) Financial Reports.
   d) Renewal of Memorandum of Understanding with the University of Oklahoma for education teaching students Clinical Experience/Practicum/Internship. (No Cost to District)
   e) Elementary and Secondary Contracts.
   f) Retirements and resignations as listed on Attachment A.

6) Consideration of and vote on recommendation of employment of new personnel and reassignments as listed on Attachment A.

7) Consideration of and vote on motion to approve contract between Owner and Architect with Troy D. Rhodes & Company for Apollo Elementary Classroom/Storm Shelter project. (7% of Contracted Construction Amount from 21-79-250)

8) Consideration of and vote on motion to enter into executive session for the purpose of discussing Updated Salary Schedules for the 2020-2021 fiscal year between the Board of Education and the Putnam City Association of Classroom Teachers pursuant to 25 O.S. § 307 (B) (1) and (2).

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

10) Consideration of and vote on Updated Salary Schedule for the 2020-2021 Negotiated Agreement between the Board of Education and the Putnam City Association of Classroom Teachers.

11) Consideration of and vote on new business.

12) Consideration of and vote on motion to adjourn.


*Item of Information – Policy EB – Federal Programs Complaint Procedure.*

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

Posted the 29th day of January, 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.