REGULAR BOARD OF EDUCATION MEETING

Date: Monday, December 6, 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 – Northridge Elementary School

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 November 15, 2021
   b. Purchase orders dated November 10, 2021 through November 30, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Applications for Sanctioning
   g. Secondary Contracts
   h. Overnight Travel
   i. Retirements and Resignations as listed on Attachment A

6) Discussion and possible motion on recommendation of employment of new personnel and reassignments as listed on Attachment A.

7) Discussion and possible motion regarding revisions to District Policy AB – Nondiscrimination.

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 CC – Purchasing – Code of Conduct.

12) Discussion and possible motion regarding revisions to District Policy EE – Admission, Residency, Placement, Transfer and Withdrawal – Student Transfer Capacity.

13) Discussion and possible motion regarding appointment of an alternate board clerk to record minutes if both the board clerk and the deputy board clerk are absent.

14) Discussion and possible motion regarding Job Description for Homeless Liaison.

15) Discussion and possible motion regarding contract with Parchment to provide digital High School transcript services for students. (No Cost to District)

16) Discussion and possible motion regarding contract with Paul Hollas for interpreter services for the 21-22 school year. (Not to exceed $10,000 from 22-11-621)

17) Discussion and possible motion regarding contract with Morton Comprehensive Health Services for counseling services at Western Oaks Elementary School. (No cost to district)

18) Discussion and possible motion to enter into executive session for the purpose of employment/appointment of a Communications Director pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

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

20) Discussion and possible motion to employ/appoint a Communications Director.

21) Discussion and possible motion to enter into executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).

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

23) Discussion and possible motion regarding new business.

24) Discussion and possible motion to adjourn.
Name of person posting this notice: **Sandra Lemaster, Board Clerk**

*Posted the 3rd of December, 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