REGULAR BOARD OF EDUCATION MEETING

Date:    Tuesday, July 6, 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 – Barbara Crump, Executive Director of
   Elementary Education

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 June 21, 2021
   b. Purchase orders dated July 1, 2021 through July 1, 2021 inclusive for the 2021-2022 school
      year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Project Applications
   g. Renewal of Transportation Contract for FY22 with Francis Tuttle Career Technology, (No
      Cost to District)
   h. 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 Agreement with Employee Evaluation Systems, Inc.
   for Tulsa TLE Observation and Evaluation System. (Not to Exceed $52,967.50 from 22-11-107)

8) Discussion and possible motion regarding Agreement with Insight Creative Group for Phase 2
   of Comprehensive Strategic Plan. ($35,632.50 from 22-11-017)
9) Discussion and possible motion regarding Memorandum of Understanding with Morton Comprehensive Health Services for student counseling at Apollo and Will Rogers Elementary schools for FY22. (No Cost to District)

10) Discussion and possible motion regarding new business.

11) Discussion and possible motion to adjourn.

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

Posted the 2nd of July, 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.

Signature