REGULAR BOARD OF EDUCATION MEETING

Date:  Monday, April 19, 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 – Jennifer Seal, Putnam City Foundation.


3) Organization of Board of Education for 2021-2022; election of president, vice-president, clerk of the board, deputy clerk and encumbrance clerk.

4) Public Participation.

5) Staff Reports & Recognitions:
   ➢ Recognition of Teacher of the Year – Sheradee Hurst – Director of Communications.

6) Superintendent’s Report.

7) Comments by Board Members.

8) 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 April 5, 2021.

   b) Purchase orders dated March 31, 2021 through April 13, 2021 inclusive for the 2020-2021 school year.

   c) Financial Reports.

   d) Updated February Activity Fund Cash Summary.

   e) Declaration of Obsolete and/or Surplus Items.
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f) Elementary Contracts.

g) Overnight Travel Requests.

h) Retirements and resignations as listed on Attachment A.

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

10) Consideration of and vote on motion for renewal of employment for certified teachers as listed on Attachments B for the 2021-2022 school year.

11) Consideration of and vote on motion to approve Substitute Stipend.

12) Consideration of and vote on motion to approve Employee Stipend.

13) Consideration of and vote on motion to approve Special Education Assurance Statement.

14) Consideration of and vote on motion to approve Agreement with Insight Creative Group for Comprehensive Strategic Plan. (Phase 1 - $63,142.50 from 11-21-017)

15) Consideration of and vote on motion to approve revision to District Policy EB – Curriculum: Federal Programs Complaint Procedures.

16) Consideration of and vote on motion to enter into executive session for the purpose of discussing employment/appointment of elementary principals pursuant to 25 O.S. § 307 (B) (1) and (7).

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

18) Consideration of and vote on motion to employ/appoint elementary school principals.

19) Consideration of and vote on new business.

20) Consideration of and vote on motion to adjourn.

Item of Information – District Policy EF – Attendance.

Name of person posting this notice: Sandra Lemaster, Board Clerk.
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Posted the 16th day of April, 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