REGULAR BOARD OF EDUCATION MEETING

Date: Monday, June 7, 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 – Shbrane Brookings – Executive Director of Operations

2) Public Participation

3) Staff Reports and Presentations
   ➢ Comprehensive Strategic Brand – Insight Creative Group

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 May 17, 2021
   b. Purchase orders dated May 12, 2021 through June 1, 2021 inclusive for the 2020-2021 school year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. School Activity Fund List of Board Approved Fundraisers for FY22
   g. Fundraisers
   h. Declaration of Obsolete Items
   i. Renewal of Contract with Pivot, Inc. for Homeless Student Independent Living Education Services for FY22 (Not to exceed $15,000.00 from 22-11-596)
   j. Renewal of Contract with Pivot, Inc. for Family Truancy Counseling and Life Skills Education for FY22 ($50.00 per referral from 22-11-005)
   k. Renewal of Agreement with MacSpec for financial software and support for FY22 ($9,600.00 from 22-11-094)
I. Renewal of Basic Legal Services Agreement with The Center for Education Law for FY22 ($900,00 from 22-11-005)

m. Renewal of Contract with City of Oklahoma City for school crossing guards for FY22 (Not to exceed $22,680.00 from 22-11-005)

n. Renewal of PowerSchool Support Agreement for FY22 ($104,665.83 from 22-11-094)

o. Renewal of Agreement with Chance to Change for employee assistance program for FY22 (Not to exceed $50,000.00 from 22-11-793)

p. Renewal of Agreement with Spot My Bus for GPS tracking system for FY22 ($47,328.00 from 22-74-190 bond funds)

q. Elementary and Secondary Contracts

r. Overnight Travel

s. 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 petition to move the educators hired during the 17-18 school year on Attachment B to career status based on attestation that they were “effective” during the 20-21 school year.

9) Discussion and possible motion regarding renewal of Eide Bailly as the District’s Independent Auditor for the audit of FY21 and preparation of the FY22 Estimate of Needs. ($54,000.00 from 22-11-005)

10) Discussion and possible motion regarding revision to District Policy EG – Student Discipline.

11) Discussion and possible motion regarding Application for Temporary Appropriation for fiscal year 2022.

12) Discussion and possible motion to enter into executive session for the purpose of discussing employment/appointment of High School Assistant Principal(s) at site(s) to be determined pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

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

14) Discussion and possible motion regarding employment/appointment of High School Assistant Principal(s) at site(s) to be determined.

15) Discussion and possible motion regarding new business.

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

*Posted the 4th of June, 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