Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date: Monday, November 1, 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 – Arbor Grove Elementary
2) Staff Reports
   ➢ Budget Hearing – Matt Gindhart, Executive Director of Finance
3) Public Participation
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 October 18, 2021
   b. Purchase orders dated October 13, 2021 through October 26, 2021 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Project Applications
   f. Declaration of Obsolete Items
   g. Renewal of Memorandum of Understanding with C.A.R.E. for Change for counseling services at all district schools. (No Cost to District)
   h. Out of State Trips
      i) PCH – Cheer Students – NCA National Competition – Dallas, TX – January 21–23, 2022
      ii) PCN – Boys Basketball - Elite 14 Showcase – Wichita Falls, TX – November 6, 2021
      iii) PCN – Boys Basketball - Thanksgiving Hoop Fest – Duncanville, TX – November 26–27, 2021
i. Secondary Contracts
j. Overnight Travel
k. 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 approval of Fiscal Year 2021-2022 Operating Budget.

9) Discussion and possible motion regarding scheduling dates and times for Putnam City Strategic Planning Work Sessions.

10) Discussion and possible motion regarding granting an easement with OG&E for electrical service at Putnam City High School Tennis Facility.

11) Discussion and possible motion regarding contract with Cox Communications for WAN Services for the 2022-2023 school year. ($400,000.00 from 23-11-094)

12) Discussion and possible motion regarding contract with OneNet for Internet Services for the 2022-2023 school year. ($72,900.00 from 23-11-094)

13) Discussion and possible motion regarding contract with Success for All for Social/Emotional Curriculum and Professional Development for Rollingwood Elementary School. ($34,550 from 22-11-511)

14) Discussion and possible motion regarding revisions to District Policy EB – Curriculum - Family Engagement.

15) Discussion and possible motion regarding Memorandum of Understanding with Western Governors University for placement of education students for student teaching for the 2021-2022 school year. (No cost to district)

16) Discussion and possible motion regarding Memorandum of Understanding with Oklahoma Baptist University for placement of education students for student teaching for the 2021-2022 school year. (No cost to district)

17) Discussion and possible motion regarding new business.

18) Discussion and possible motion to adjourn.
Item of Information – District Policy AF – Board Meetings

Item of Information – District Policy AG – District Policies

Item of Information – District Policy AH – Public Participation

Item of Information – District Policy DA– General Personnel Policies - Compensation

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

Posted the 29th of October, 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