

PERKINS-TRYON BOARD OF EDUCATION
Perkins-Tryon School District I-56

REGULAR SESSION

April 6, 2020

7:30 p.m.

Room #203

103 SW 2nd

Perkins, Oklahoma

AGENDA

1. Call to order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, March 2, 2020.
5. Vote to approve/not approve General Fund Encumbrances and change orders of \$21,735.21; Building Fund Encumbrances and change orders of \$18,830.09; Child Nutrition Fund Encumbrances and change orders of \$14,672.53; Bond Fund Encumbrances of \$3,883.03; the Activity Fund reports and any Activity Fund transfers as presented.
6. Visitor recognition, public comments, and communications.
7. Reports; a)superintendent, b)principals, c)treasurer
8. Vote to acknowledge resignations received since the last board meeting.
9. Vote to approve/not approve the resolution to change the school calendar and ensure employee pay through May 8, 2020 as presented.
10. Board to consider and take possible action in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
11. Board to consider and take action on a resolution determining the maturities of, and setting a date of May 7, 2020 at 12:00 noon in the board room for the sale of the \$1,250,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Vote to approve/not approve the district's Professional Development Annual Update with new members for the 2020-2021 fiscal year as presented.

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13. Proposed executive session to discuss the employment of a high school principal and any other personnel as recommended and discuss personnel assignments all pursuant to 25 O.S. 307 B (1).
14. Vote to enter executive session.
15. Board returns to open session.
16. Executive session minutes clerk report.
17. Vote to employ/not employ a high school principal for the 2020-2021 school year and any other personnel as recommended.
18. New Business.
19. Board Questions.
20. Vote to Adjourn.

The agenda was posted March 31, 2020 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary

Susan Champion