

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

REGULAR SESSION

January 11, 2021

7:00 p.m.

Room #201

103 S.W. Second

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, December 7, 2020.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$38,176.62; Building Fund 21 Change Orders of \$1,540.51; Child Nutrition Fund Encumbrance and Change Orders of \$8.18; Bond Fund 34 Encumbrance of \$1,000.00; 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. Board to discuss COVID policies and procedures.
10. Vote to approve/not approve surplus of elementary technology supplies: 2- Dell computers, 6-Kindle Fire Tablets, 16-Wireless Access Points, 2-Document Scanners, 3-Projectors, and 1 Samsung Tube TV with VCR and direct the superintendent to dispose of as per policy.
11. Vote to approve/not approve the sick leave bank request for Jeanette Shropshire as presented.
12. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2021-2022 school year and the employment of any other personnel as recommended for the 2020-2021 school year only all pursuant to 25 O.S. 307 B (1).
13. Vote to enter executive session.

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14. Board returns to open session.
15. Executive session minutes clerk report.
16. Vote to employ/not employ Joe McElroy as superintendent of the Perkins-Tryon School District for the 2021-2022 school year and any other personnel as recommended for the 2020-2021 school year only.
17. New Business.
18. Board Questions.
19. Vote to Adjourn.

The Agenda was posted on January 6, 2021 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary *Susan Champion*