

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

REGULAR SESSION

April 12, 2021

7:00 P.M.

103 SW 2nd

Perkins, Oklahoma

AGENDA

1. Call to order.
2. Administer the oath of office to Jessie Johnson, for office #1, a 5-year term.
3. Roll call and determination of a quorum.
4. Reorganization of the Board of Education. Nominations and election of a president, vice-president, and clerk.
5. Vote to approve/not approve the agenda as part of the minutes.
6. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, March 8, 2021 and special session, March 24, 2021.
7. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$24,647.20; Building Fund Encumbrances and Change Orders of \$4,531.36; Child Nutrition Fund Change Orders of \$-11,847.26; the Activity Fund report and any Activity Fund transfers as presented.
8. Visitor recognition, public comments, and communications.
9. Reports; a)superintendent, b)principals, c)treasurer
10. Vote to acknowledge resignations received since the last board meeting.
11. Vote to approve/not approve the district's Professional Development Annual Update with new members for the 2021-2022 fiscal year as presented.
12. Board to discuss COVID policies and procedures.
13. Vote to approve/not approve surplus of 82 VHS tapes; 192 fiction books; 61 holiday books; and 183 nonfiction books for the elementary library and direct the superintendent to dispose of as per policy.

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

The agenda was posted April 8, 2021 before 4:00 p.m. on the doors of the administration building at 103 SW 2nd, in Perkins, OK.

Superintendent's Secretary

Susan Champion