

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

SPECIAL SESSION
February 11, 2021
7:00 p.m.
103 S. W. 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, January 11, 2021.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$10,241.98; Building Fund Change Orders of \$1,031.33; and Child Nutrition Fund Change Orders of \$-5,048.12; the Activity Fund Report 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 any resignations as presented.
9. 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.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,100,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Board to discuss COVID policies and procedures.
12. Proposed executive session to discuss the employment of Mandi Williams as elementary principal; Donna Boles as intermediate principal; Jerry Burnett as middle school principal; and Brandon Poteet as high school principal all for the 2021-2022 school year; employment of a part time cook for the remainder of the 2020-2021 school year only; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).
13. Vote to enter executive session.
14. Board returns to open session.
15. Executive session minutes clerk report.
16. Vote to employ/not employ Mandi Williams, Donna Boles, Jerry Burnett, and Brandon Poteet for the 2021-2022 school year; a part time cook for the remainder of the 2020-2021 school year only; and any other personnel as recommended.

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17. Board questions.

18. Vote to adjourn.

The Agenda was posted, February 3, 2021 by 6:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary *Susie Champion*