

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

Regular Session
July 12, 2021
7:00 p.m.
Board Room #203
103 S.W. 2nd
Perkins, OK 74059

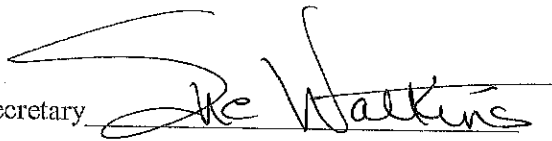
AGENDA

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, June 14, 2021.
5. Vote to approve/not approve FY22 Encumbrances as presented; the Activity Fund Report; and any Activity Fund transfers as presented.
6. Visitor recognition, public comments and communications.
7. Reports: a) superintendent, b) treasurer
8. Vote to acknowledge any resignations received.
9. Vote to approve/not approve the superintendent as district purchasing agent and Brandon Poteet as the designated representative of all federal programs.
10. Vote to approve/not approve the Perkins-Tryon School Activity Fund Accounts and the Activity Fund Management Plan for the 2021-2022 school year as presented.
11. Discuss working budgets for FY22 and review administrative salaries and administrative support salaries for FY22 as presented; and vote to approve/not approve administrative and supervisory support salaries for FY22.
12. Vote to approve/not approve a loan agreement between the Child Nutrition Fund and the General Fund for the 2021-2022 school year as presented.
13. Board to discuss compliance with the Children's Internet Protection Act (CIPA).
14. Vote to approve/not approve Donna Boles, intermediate principal, as compliance coordinator for the 2021-2022 school year.
15. Vote to approve/not approve the revision of Policy C-100, Non Discrimination Policy to the policy book as presented.
16. Vote to approve/not approve booster club sanctioning applications as recommended for the 2021-2022 school year.

17. Board to discuss COVID policies and procedures.
18. Vote to approve/not approve Alliance for our maintenance contract for the 2021-2022 school year as recommended.
19. Vote to approve/not approve the IT Departments surplus list of 20 Dell Computers, 14 Acer Monitors, 2 Dell Monitors, and 1 Juniper Firewall as presented and direct the superintendent to dispose of as per policy.
20. Proposed executive session to discuss the employment of two first grade teachers and a fourth grade teacher for the 2021-2022 school year only. Support personnel of an elementary paraprofessional and an intermediate paraprofessional for the 2021-2022 school year only; and any other certified or support personnel as recommended and discuss personnel assignments and negotiations concerning employees and representatives of employee groups all pursuant to 25 O.S. 307 B (1) and (2).
21. Vote to enter executive session.
22. Board returns to open session.
23. Executive session minute's clerk report.
24. Vote to employ/not employ certified positions of two first grade teachers and a fourth grade teacher for the 2021-2022 school year only. Support personnel of an elementary paraprofessional and an intermediate paraprofessional for the 2021-2022 school year only; and any other certified or support personnel as recommended for the 2021-2022 school year.
25. New Business.
26. Board Questions.
27. Vote to Adjourn.

The agenda was posted Thursday, July 8, 2021 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd, Perkins, OK.

Superintendent's Secretary

A handwritten signature in black ink, appearing to read "Re Watkins", written over a horizontal line.