

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

Regular Session  
October 11, 2021  
7:00 p.m.  
103 S.W. 2<sup>nd</sup>  
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, September 13, 2021.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$7,321.20; Building Fund Encumbrances and Change Orders of \$51,645.00; 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 received since the last board meeting.
9. Board to discuss and take possible action on section A & B of Board Policy Manual.
10. Vote to approve/not approve the FY22 General Fund, Building Fund, and Child Nutrition Fund working budgets for the district as presented.
11. Board to discuss COVID policies and procedures as presented.
12. Consideration and possible action to approve a lease-purchase agreement related to roofing upgrades.
13. Proposed executive session to discuss the employment of a payroll/encumbrance clerk; middle school site secretaries; intermediate and elementary teacher assistants all on temporary contracts for the 2021-2022 school year and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
14. Vote to enter into executive session.

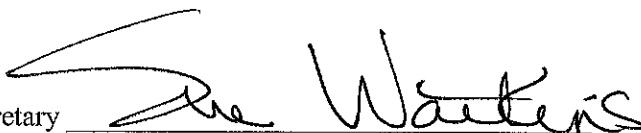
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15. Board to return to open session.
16. Executive session minutes clerk report.
17. Vote to employ/not employ a payroll/encumbrance clerk; middle school site secretaries; intermediate and elementary teacher assistants all on temporary contracts for the 2021-2022 school year and any other personnel as recommended all pursuant to 25 O.S. 307 B (1).
18. New Business.
19. Board Questions.
20. Vote to Adjourn.

The agenda was posted October 7, 2021 before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary

A handwritten signature in black ink that reads "Sue Watkins". The signature is written in a cursive style with a large, sweeping initial "S".