

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

Regular Session
August 8, 2022
7:00 p.m.
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. Discussion and possible board action to approve/not approve and sign the minutes of the previous board meeting, regular session July 11, 2022.
5. Discussion and possible board action to approve/not approve General Fund Encumbrances of \$8,218,276.21-PO 165-195 & PO 70026-70217; Building Fund Encumbrances of \$ 18,050.00- PO 44-47; 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 resignations received since the last board meeting.
9. Discussion and possible board action to approve/not approve contract for Kerr 3 Architects Inc. on construction projects.
10. Discussion and possible board action to approve/not approve the student handbooks and handbook changes as presented.
11. Discussion and possible board action to approve/not approve a contract with Oklahoma Department of Career & Technology Education for secondary career and technology education programs for the 2022-2023 school year as recommended.
12. Discussion and possible board action to approve/not approve Brandon Poteet as the Homeless Liaison; Jerry Burnett as Title IX Coordinator; Donna Boles and Mandi Williams as Title IX Investigators; and Brandon Poteet as the Title IX Decision Maker as recommended.
13. Board to discuss and vote to approve/not approve policy FEF, DPD, DED-R7, GKF, EHDF, Biological Sex Affidavit -18 and older & under age of 18.
14. Discussion and possible board action on school cell phone policy FNG.
15. Discussion and possible board action to approve/not approve the School Resource Officer Memorandum of Understanding for the 2022-2023 school year as presented.

16. Discussion and possible board action to approve/not approve Computer I Geeks as IT maintenance provider for the 2022-2023 school year.
17. Proposed executive session to discuss employment of an elementary paraprofessional; two intermediate paraprofessionals; intermediate Steam lab instructor; fifth grade science teacher; middle school reading and math title 1 teacher; high school social studies teacher, and a high school attendance clerk for the 2022- 2023 school year; and any other certified or support personnel, all on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
18. Vote to enter executive session.
19. Board returns to open session.
20. Executive session minutes' clerk report.
21. Vote to employ/not employ an elementary paraprofessional; two intermediate paraprofessionals; intermediate Steam lab instructor; fifth grade science teacher; middle school reading and math title 1 teacher; high school social study teacher, and a high school attendance clerk for the 2022-2023 school year; and any other certified or support personnel, on temporary one year contracts all pursuant to 25 O.S. 307 B (1).
22. New Business.
23. Vote to Adjourn.

The agenda was posted August 4, 2022, before 4:00 p.m. on the doors of the administration building at 103 S.W. 2nd in Perkins, OK.

Superintendent's Secretary

