

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

REGULAR SESSION

January 10, 2022

7:00 p.m.

103 S.W. Second

Perkins, Oklahoma

**AGENDA**

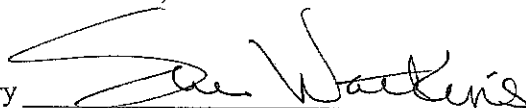
1. Call to Order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meeting, regular session, December 6, 2021.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of - \$255,136.03; Building Fund 21 Change Orders of \$1,328.50; Child Nutrition Fund Encumbrance and Change Orders of \$24,842.01; Bond Fund 34 Encumbrance of \$12,897.45; the Activity Fund Reports 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 resignations received since the last board meeting.
9. Board to discuss COVID policies and procedures.
10. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2022-2023 school year and the employment of any other personnel as recommended for the 2022-2023 school year only all pursuant to 25 O.S. 307 B (1).
11. Vote to enter executive session.
12. Board returns to open session.
13. Executive session minutes clerk report.

Agenda, Page Two  
January 10, 2022

14. Vote to employ/not employ Joe McElroy as superintendent of the Perkins-Tryon School District for the 2022-2023 school year and any other personnel as recommended for the 2022-2023 school year only.
15. New Business.
16. Board Questions.
17. Vote to Adjourn.

The Agenda was posted on January 6, 2022 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary

A handwritten signature in cursive script, appearing to read "Sue Watkins", written over a horizontal line.