

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

Regular Session
February 7, 2022
7:00 p.m.
103 S. W. 2nd
Perkins, Oklahoma

AGENDA

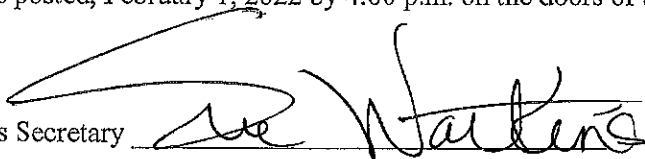
1. Call to Order.
2. Roll call and determination of a quorum.
3. Vote to approve/not approve the agenda as part of the minutes.
4. Vote to approve/not approve and sign the minutes of the previous board meetings, regular session, January 10, 2022, and special session on January 27, 2022.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$154,392.85; Building Fund Change Orders of \$36,021.58; 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. Discuss and vote to approve/not approve the district's calendar based on the State Departments 1080 hours and 165 days requirements for the 2022-2023 school year.
10. 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.
11. 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 **\$1,050,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Board to discuss COVID policies and procedures.
13. Vote to approve/not approve changes to the transfer policy, FE Student Transfers, as presented.
14. 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 2022-2023 school year; Kirsten Cockriel as intermediate teacher assistant; Pearle Cramer Title 6 Indian education tutor at elementary; for the remainder of the 2022-2023 school year only; and any other personnel as recommended, and discuss personnel assignments, all pursuant to 25 O.S. 307B (1).
15. Vote to enter executive session.
16. Board returns to open session.

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17. Executive session minutes clerk report.
18. Vote to employ/not employ Mandi Williams, Donna Boles, Jerry Burnett, and Brandon Poteet for the 2022-2023 school year; Kirsten Cockriel as intermediate teacher assistant, Pearle Cramer Title 6 Indian education tutor at elementary for the remainder of the 2022-2023 school year only; and any other personnel as recommended.
19. New Business
20. Board questions.
21. Vote to adjourn.

The Agenda was posted, February 1, 2022 by 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, appearing to read "Sue Watkins", written over a horizontal line.