

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

REGULAR SESSION

January 9, 2023

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 12, 2022.
5. Vote to approve/not approve General Fund Encumbrances and Change Orders of \$48,579.74, PO 323-339 & PO 70264-70270; Building Fund 21 Change Orders of \$288.63, PO 61; 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. Discussion and possible board action to approve/not approve resignations received since the last board meeting.
9. Discussion and possible board action to approve/not approve to join OSSBA Employment Services.
10. Proposed executive session to discuss the superintendent's evaluation and re-employment for the 2023-2024 school year; the employment of a elementary administrative assistant/attendance clerk; a intermediate library/media assistant; and a intermediate technology assistant; all on a temporary contract for the remainder of the 2022-2023 school year; 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 9, 2023

14. Vote to employ/not employ Joe McElroy as superintendent of the Perkins-Tryon School District for the 2023-2024 school year; a elementary administrative assistant/attendance clerk; a intermediate library/media assistant; and a intermediate technology assistant; all on a temporary contract for the remainder of the 2022-2023 school year; and any other personnel as recommended for the 2022-2023 school year only.

15. New Business.

16. Vote to Adjourn.

The Agenda was posted on January 5, 2023 before 4:00 p.m. on the doors of the administration building at 103 S.W. Second in Perkins, OK.

Superintendent's Secretary _____