

**BARNSDALL PUBLIC SCHOOL  
ELEMENTARY SCHOOL TEACHER'S LOUNGE  
401 SOUTH 10TH  
BARNSDALL, OKLAHOMA  
SPECIAL MEETING AGENDA  
DECEMBER 14, 2020  
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Consideration and vote to approve, disapprove, or table the construction bids as presented by Brewer Construction.
4. Consideration and vote to approve, disapprove, or table the consent agenda:
  - A. Minutes of the November 30, 2020 regular meeting;
  - B. FY20 General Fund purchase orders 152-153, Building Fund purchase order 25-27;
  - C. Treasurer's report for November 2020;
  - D. High School Activity Fund report for November 2020;
  - E. Elementary School Activity Fund report for November 2020.
5. Consideration and vote to approve, disapprove, or table the FY21 final EON and Expenditure Budget.
6. Consideration and vote to approve, disapprove, or table the 2020-2021 Return to Learn Plan revision for screening students and staff.
7. Executive Session
  - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1), of the Oklahoma Open Meeting Act:
    - i. Employment of School Counselor for the remainder of the FY21 school year
  - B. Vote to acknowledge return to open session
  - C. Statement of executive session
8. Consideration and vote to approve, disapprove, or table the employment of a School Counselor for the remainder of the FY21 school year.

9. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act.

10. Adjournment

Where posted: Barnsdall Elementary School at 401 S. 10th Street in Barnsdall, Oklahoma. Date and time of posting: December 10, 2020 at 4:00 p.m.

By: \_\_\_\_\_