AGENDA
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
March 11, 2021
5:00 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.

   ROLL CALL.

2. Introduction of guests.

3. Public participation.

ADMINISTRATION

4. Site Reports with possible discussion.

5. Discussion and possible action to vote on Jr/Sr Prom.

6. Discussion and possible action to amend school calendar for 2020 – 2021.

7. Discussion and possible action to approve school calendar for 2021-2022 school year.

8. Discussion and possible action to approve Baseball game @ Holliday, which is in Texas.

9. Discussion and possible action to adopt Board of Education Meetings Teleconferencing or Video Conference Regulations.

10. SUPERINTENDENT'S REPORT

    A. Budget Update
    B. Bond Issue Update
    C. Legislative Update
    D. Covid Update

11. Proposed executive session to discuss the following items so that the Board may

return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:

1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

2. Discuss approving renewal of Principal's contracts for 2021-2022 school year. (25 O.S. § 307 (B)(7))

12. Return to Open Session.

STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

13. Discussion and possible action to accept resignations, if any.

14. Discussion and possible action to approve renewal of Principal's contracts for 2021-2022 school year.

15. CONSENT AGENDA:

A. Discussion and possible action to approve Regular Board Meeting Minutes, February 11, 2021.

B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2020-2021 school year, as submitted.

C. Discussion and possible action to approve monthly financial report of activity funds.

D. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.

E. Discussion and possible action to increase General Fund Purchase Order #253 to Amazon for HS math calculator batteries, by $4.99, which is more than 10% of the original amount.

E. Discussion and possible action to approve Change Orders as attached.

F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted

G. Discussion and possible action to approve contract with Municipal Accounting Systems for student information, Gradebook, Lunchroom programs, Google Classroom Integration and Accounting software systems for 2021–2022 school year.

H. Discussion and possible action to approve Employee Evaluation Systems, Inc. (OKTLE/McREL) renewal for 2021-2022 school year.

I. Discussion and possible action to approve Local Wellness Policy as required by Public Law 108-265 for the 2021-2022 school year.

16. New Business.

17. Vote to adjourn.

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JIMMIE DEDMON, Superintendent
Walters Public Schools