

AGENDA
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
DECEMBER 10, 2020
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. Titles VI, VII,VIII/JOM – IEC General Membership Meeting minutes presented by Susan Johnson with possible discussion.
5. Discussion and possible action to approve final Budget for 2020-2021 school year.
6. Discussion and possible action to approve COVID-19 schoolwide plan.
7. Superintendent's Report with possible discussion.
 - A. Budget Update
 - B. Election Update
8. 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 resignation(s), if any. (25 O.S. § 307 (B)(1))
 2. Discuss Superintendent's evaluation. (25 O.S. § 307 (B)(1))
9. 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.
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10. Discussion and possible action to accept resignation(s).

11. CONSENT AGENDA:

- A. Discussion and possible action to approve Regular Board Meeting Minutes, November 12, 2020.
- 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 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 Additions to Expenditures – Activity Fund #821 – HS STUCO (Student Council)
 - * Ugly Sweater Contest \$20.00
 - * STUCO Parties \$50.00
 - * Easter Egg Hunt \$50.00
 - * Teacher Appreciation \$20.00
 - * Do-Nut Stress \$50.00

12. New Business.

13. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools

