

AGENDA

BOARD OF EDUCATION, SCHOOL DISTRICT I-1, WOODWARD COUNTY

BOARD OF EDUCATION BUILDING, 1023 TENTH STREET, BOARD ROOM

MONDAY, OCTOBER 11, 2021 - 6:00 P.M.

1. **ORDER OF BUSINESS**

- A. Call to Order
- B. Pledge of Allegiance – Cedar Heights Student
- C. Open Forum

2. **SUPERINTENDENT'S REPORT**

- A. Kyle Reynolds – Reports

3. **CONSENT AGENDA**

The following are items of a routine nature that are normally approved at Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of the Financial Reports for September 2021
- B. Approval of Treasurer's Report – September 2021
- C. Approval of the budget revisions for FY 2021-2022
- D. Approval of expenditures, transfer of funds, and financial statement of Woodward Public Schools Activity Fund for September 2021
- E. Approval of Minutes of Previous Meetings: September 13, 2021 and October 6, 2021
- F. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims, and additional payroll for September 2021 = **GF PO's 362-429, BF PO's 78-86 and Hawkins PO's 50009-50010**

YEAR 22 – (Without Change Orders)

- 1. General Fund: \$237,646.93
- 2. Building Fund: \$13,121.90
- 3. Hawkins Fund: \$0.00

YEAR 22 – (With Change Orders)

- 1. General Fund: \$15,311,005.65
- 2. Building Fund: \$13,130.53
- 3. Hawkins Fund: \$4,306.00

4. **ACTION TOPICS**

- A. Consider to approve, disapprove or table the resolution calling for the 2022 school board election to elect a board member to board Office No. One (2), which has a 5-year term of office.
- B. Consider to approve, disapprove or table the request to close split precincts: #300303 and #770203 with 100 or fewer registered voters
- C. Consider and vote to approve, disapprove, or table the Resolution C2 Funding for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 application(s) for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
- D. Consider and vote to approve, disapprove or table to engage OSSBA's Facility Assessments and Enrollment Forecasting

5. **EXECUTIVE SESSION**

Consider and possibly vote to go into Executive Session to: discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, pursuant to 25 O.S. Section 307(B)(1) and discuss the purchase or appraisal of real property; pursuant to 25 O.S. Section 307(B)(3)

- A. October District Personnel Report - Appendix A
- B. Quarterly Performance Evaluation of Kyle Reynolds, Superintendent
- C. Discuss a possible real estate transaction

6. Vote to reconvene into Open Session

7. Consider and vote to approve, disapprove, or table the October District Personnel Report – Appendix A

8. **NEW BUSINESS**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

9. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Sue Laird, posted this Agenda on _____ in the lobby of the Board of Education Building, 1023 Tenth Street, Woodward, Oklahoma and at the Woodward County Clerk's Office, 1600 Main Street, Woodward, Oklahoma.

Sue Laird/ Board Clerk

Date

Time