REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, NOVEMBER 3, 2021
6:00 P.M.
ROBIN HILL SCHOOL
SUPERINTENDENT'S OFFICE
MAIN BUILDING
AGENDA

#### ORDER OF BUSINESS

# 1. Call to Order

Call to order by Board

Record of those present or absent

Quorum to conduct business declared by Board President

Minutes of the September 28, 2021, meetings approved, and/or amended.

#### 2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law.

Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

### 3. <u>BUSINESS ITEMS</u>

- Discussion of and vote on a motion to approve/disapprove/table Board Calendar for FY22.
- B. Discussion of and vote on a motion to approve/disapprove/table adopting the resolution of the Board of Education to County Election Board (SBE10).
- C. Discussion of and vote on a motion to approve/disapprove/table call for Election.
- D. Discussion of and vote on a motion to approve/disapprove/table contract for Midwest Bus Sales for FY22.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with Firetrol for FY22.
- F. Discussion of and vote on a motion to approve/disapprove/table Christmas Bonuses for Certified and Support staff \$500.00 and Part time employees \$350.00 for FY22.
- G. Presentation of the Annual Drop Out Report.
- H. Discussion of and vote on a motion to approve/disapprove/table New Transfer Policy for FY22.
- I. Discussion of and vote on a motion to approve/disapprove/table Emergency PO#115 dated 10-1-2021, approval for B&K diagnostics for hot water tank.
- J. Discussion of and vote on a motion to approve/disapprove/table Basketball Extra Duty contracts.
- K. Discussion of and vote on a motion to approve/disapprove/table of Cash Fund Estimate of Needs and Request for Appropriations for Robin Hill Public School.

## 4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 106 to 118 and change orders for FY22.
- B. Vote to approve Insurance Fund 86 Purchase-Order Encumbrance number 1 and change orders for FY22.

## 5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

## 6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

# 7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2021-2022, as presented.

### 8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN Next Meeting: Wednesday, December 8, 2021

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter.

Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date: 11/02/2021 Time: 2:30 P.M. .