# Agenda for Board of Education Elementary School District No. 16 Cleveland County, Oklahoma Robin Hill Public Schools

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 1 6, Cleveland County, Oklahoma, will hold a SPECIAL meeting on the 2nd day of December, 2021, at 12:00 o'clock Noon, at the Superintendent's Office, Main Building, Robin Hill Public Schools, 4801 E Franklin Rd, Norman, Oklahoma.

### **AGENDA**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- Call meeting to order by Board President
- 2. Roll call.
- Board vote to approve or amend the minutes of the November 3, 2021, board meeting.
- Discussion of and vote on a motion to approve/disapprove/table the board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
- 5. Discussion of and vote on a motion to approve/disapprove/table the board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- Discussion of and vote on a motion to approve/disapprove/table temporary contract with Summer Williams as a Para for school year 2021-2022 based on funding and subject to assignment.
- Discussion of and vote on a motion to approve/disapprove/table hiring Lori Lovell as Office Clerk on a Temporary Contract based on funding and subject to assignment for FY22.
- 8. Discussion of and vote on a motion to approve/disapprove/table Contract Addendum for Tammy Mappes.

- Discussion of and vote on a motion to approve/disapprove/table Contract Addendum for Makensie Goggin.
- 10. Discussion of and vote on a motion to approve/disapprove/table Amanda Brummett extra duty contract for tutoring for FY22.
- 11. Discussion of and vote on a motion to approve/disapprove/table Gifted Child Educational Program Policy.

# 12. APPROVAL OF PURCHASE ORDERS

A. Vote to approve General Fund Purchase-Order Encumbrance numbers 119-128 and change orders for FY22.

### 13. SUPERINTENDENT'S REPORT

- A. Enrollment
- B. Activities

## 14. FINANCIAL REPORTS

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

Adjournment. Next Meeting, Wednesday January 5, 2022

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: <u>Tammy Mappes</u> Title: <u>Minute Clerk</u> Date: 12/01/21 Time: 9:00 AM., at the front door of the main building, Robin Hill Public Schools, 4801 E Franklin Rd, Norman, Oklahoma. \(\)