



**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 21
STEPHENS COUNTY, OKLAHOMA
EMPIRE PUBLIC SCHOOL**

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 21, Stephens County, Oklahoma will hold a Regular Board Meeting on Monday, March 28, 2022 at 7:00 PM. in the Empire District Library, Empire Public Schools, 276803 E 1760 Rd, Duncan, Oklahoma 73533

1. Call to Order
2. Roll Call, Chairperson to declare a quorum present at such time.
3. Statement of the Open Meeting Law.
4. Consideration and action to approve the minutes of the regular meeting of the Feb. 28, 2022 meeting.
5. Discussion and possible action to approve Annual Audit presentation from Britton, Kukendall, and Miller.
6. Financial Statements
 1. Consideration and action to approve 2021-2022 General Fund encumbrances #146-#154.
7. Proposed executive session to discuss the following: 25 O.S. § 307 (B) (1)
 - (A) Accept resignations of
 1. Richie Ingram, Bus Mechanic
 2. Brandy White, Science Teacher
 3. Judi Priest, Reading Specialist
 - (B) Rehiring of
 1. Jodie Roberts

2. Josh Skiles

8. Vote to convene or not convene into executive session.

9. Acknowledge board's return to open session.

10. Executive Session compliance announcement.

11. Discussion and possible action to approve resignations of (1) Richie Ingram, (2) Brandy White, (3) Judi Priest

12. Discussion and possible action to approve rehiring of (1) Jodie Roberts, (2) Josh Skiles

13. Discussion and possible action to approve the transfer of \$215 from #807 Girls Basketball to #808 Boys Basketball for Playoff Tshirts.

14. Discussion and possible action to approve renewal of Barlow Educational Management services for Federal Programs and ARP for 2022-2023 School Year.

15. Elementary Principal Report

16. M.S. / H.S. Principal Report

17. AD Report

18. Superintendent Report

19. New Business

20. Adjournment

Name of Person Posting this Agenda: Justin Smith

Justin Smith, Superintendent

Posted this ____ day of ____, 2022 at 2:00 p.m. on the front door of the Empire District Library, Empire Schools, 276803 E 1760 Road, Duncan, OK 73533