



**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, May 23, 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 April 25th, 2022 meeting.
5. Financial Statements
 1. Consideration and action to approve 2021-2022 General Fund encumbrances #160-#171.
 2. Consideration and action to approve 2021-2022 Building/Construction 2017 Fund encumbrances #9-#10.
6. Proposed executive session to discuss the following: 25 O.S. § 307 (B) (1)
 - A. Hiring of personnel.
 - B. Accept any resignations submitted.
7. Vote to convene or not convene into executive session.

8. Acknowledge board's return to open session.
9. Executive Session compliance announcement.
10. Discussion and possible action to approve the resignation of Angelia Johnson, Kellee Leroy.
11. Discussion and possible action to approve custodial and summer employment of Sara Hayes, Angelia Smith, Jessica Armsworthy, Broderick Spigner, Nick Spigner, McCormick Truelock, Jody Smith (contract Summer Asst Baseball Coach).
12. Discussion and possible action to approve Amanda Pineada as School Nurse and Elementary Basketball Coach for the 2022-2023 school year.
13. Discussion and possible action to approve Empire School Child Nutrition Procurement Plan.
14. Discussion and possible action to approve Lesa Ivey Speech Contract.
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