



**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, June 27, 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 May 23, 2022 and Special Board Meeting minutes of June 15, 2022.
5. Presentation by Dr. Sherry Martin for Proposed plan for 5 year Strategic Plan.
6. Financial Statements
  1. Consideration and action to approve 2021-2022 General Fund encumbrances #172-#180.
  2. Consideration and action to approve 2021-2022 Building/Construction 2017 Fund encumbrances #11-#12.
7. Proposed executive session to discuss the following: 25 O.S. § 307 (B) (1)
  - a. Resignation of staff
  - b. Hiring of Strategic Planner

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 resignation of Elizabeth Dysart.
12. Discussion and possible action to approve contract with Greenwood's Computers for 2022-2023 school year.
13. Discussion and possible action to approve OSIG /Whitten Insurance proposal for 2022-2023 school year.
14. Discussion and possible action to approve Dr. Sherry Martin as leader of 5 year Strategic Planning Committee.
15. Discussion and possible action to approve
  - a. The transfer of \$808.93 to accounts #809, #811, #812, #814, #817, # 893 for a total of \$134.82 each.
  - b. The transfer of \$773.87 to accounts #809, #811, #812, #814, # 817, #893 for a total of \$128.97 each.
  - c. The transfer of \$894 to accounts #809, #811, #812, #814, #817, #893, for a total of \$149.07 each.
  - d. Change the name of activity account #805 from LeRoy Spec. Ed to #805 Hill Spec. Ed
  - e. Change the name of activity account #876 Dysart to #876 Miller
  - f. Change the name of activity account #872 Welch to #872 Banks
16. Discussion and possible action to approve an agreement between Stephens County Treasurer's office and Empire Public Schools for school district to waive their pro-rate of interest earned on tax collections if the county treasurer makes double apportionments during the peak collection months of December, January, February, and March of the school year 2022-2023.
17. Discussion and possible action to approve CRW ERATE consulting contract for 2022-2023 school year.
18. Discussion and possible action to approve theTLE teacher evaluation contract for school year 2022-2023.

19. Discussion and possible action to approve the Hiland Milk/Dairy vendor contract for 2022-2023 school year.

20. Discussion and possible action to approve Tawny Gerhart as Treasurer of Empire School.

21. Discussion and possible action to approve Superintendent of schools as purchasing agent for General Fund, Child Nutrition, all Bond Funds, Sinking Funds, and serve as district Custodian for Activity Funds for 2022-2023 school year.

22. Discussion and possible action to approve the New Teacher Mentoring Committee for the 2022-2023 School Year.

23. Discussion and possible action to move principal salaries to an index rather than base salaries.

24. Discussion and possible action to approve Empire Public School Student Handbook for school year 2022-2023.

25. Elementary Principal Report

26. M.S. / H.S. Principal Report

27. AD Report

28. Superintendent Report

29. New Business

30. Adjournment

Name of Person Posting this Agenda: Justin Smith

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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