

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk - Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Consent Agenda:

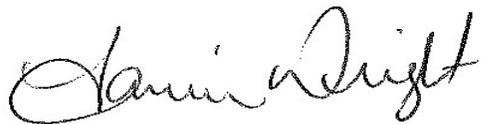
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of Minutes of the January 11, 2021, Regular Board Meeting
  - b. Approval of Kimberly Loveday as Minutes Clerk
  - c. Approval of Agenda as part of the minutes
  - d. Approval of January 2021 Treasurer's Report
  - e. Approval of February 2021 Activity Fund Reports - Regular & Credit Card Account
  - f. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$45,356.31
  - g. Approval of Building Fund Change Orders, Warrants & Encumbrances for FY 20, in the amount of -\$204,159.96
  - h. Approval of General Fund Change Orders, Warrants & Encumbrances for FY 21, numbers 641-704, in the amount of \$73,778.96
  - i. Approval of General Fund Payroll Warrants and Encumbrances for FY 21, numbers 70242-70250, in the amount of \$51,127.45
  - j. Resolution to Declare Surplus Property
3. Discussion and possible action regarding the attached employee contracts.
  4. Discussion and possible action regarding adding Toni Holmes to the previously approved A&CD, AEL, BIS & Substitute Instructor list
  5. Discussion and possible action regarding the Memorandum of Understanding with Duncan Public Schools
  6. Discussion and possible action regarding the proposed executive session to discuss the renewal or non-renewal of Brook Holding (Assistant Superintendent), Lisa Williams (A&CD Coordinator), Sylvia Loveday (Program Director) for FY22 pursuant to 25 O.S.307§(b)(1) of the Open Meeting Act.
  7. Vote to convene in executive session.
  8. Acknowledge board's return to open session.
  9. Executive Session Compliance Announcement.
  10. Discuss and vote to re-employ or not re-employ Brook Holding, Assistant Superintendent, for FY22.
  11. Discuss and vote to re-employ or not re-employ Lisa Williams, A&CD Coordinator, for FY22
  12. Discuss and vote to re-employ or not re-employ Sylvia Loveday, Program Director, for FY22.
  13. Discussion and possible action regarding approving the resignation of Sylvia Loveday, Program Director, due to retirement effective August 25,2021.
  14. Discussion and possible action regarding employment of Misty Wade, Program Director, effective July 1, 2021.
  15. Discussion and possible action regarding approving the resignation of D'Ann Cox, Assessment Center Coordinator, effective May 31, 2021.

16. Discussion and possible action regarding employment of Kimberly Loveday, Assessment Center Coordinator, effective June 1, 2021.
17. Discussion and possible action regarding employment of Bill Smith, Maintenance.
18. Discussion and possible action regarding amendment to the previously approved local professional development point list as presented by the professional development committee.
19. Discussion and possible action regarding the FY22 work calendars for support personnel.
20. New Business: In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
21. INFORMATIONAL ITEMS:
  - a. CFO Quarterly Statements
  - b. PTAC December 2020 Statistics
  - c. Career Information Specialist Report
  - d. Intruder & Fire Drills – January 20,2021 & January 21,2021
  - e. NTHS Induction – March 5, 2021 from 9:00 a.m & 1:00 p.m. (Students Only)
  - f. Parent Teacher Conference – March 11, 2021 from 3:00 – 6:00 p.m.
  - g. COVID-19 Updates
22. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

A handwritten signature in black ink, appearing to read "Dawn Wright". The signature is written in a cursive, flowing style.