



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, December 7, 2020, 6:00 PM

As required by Section 311, Title 25, Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 29, McClain County, Oklahoma will hold the Regular Board of Education Meeting on Monday, December 7, 2020, at 6:00 PM in the Board Room of the Administration Building, Blanchard Public Schools, 211 North Tyler Avenue, Blanchard, Oklahoma.

A. Call to order and roll call.

David Paulk, President
Liz George, Vice-President
Gabe Green, Clerk
Barry Carpenter, Member
Tom Maston, Member

B. Audience may address the board. State your name for the board, three-minute time limit.

C. Superintendent's Report

D. Consent Agenda

All of the items which concern reports of a routine nature normally approved at board meetings 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 following items:

- D.1. Approval of Treasurer's Report
- D.2. Approval of Minutes from the November 2, 2020, Regular Board Meeting
- D.3. Approval of Minutes from the November 16, 2020, Special Board Meeting
- D.4. Personnel Report
- D.5. Payment Registers:
 - General Fund #2060-2497
 - Building Fund #14
 - Bond Fund 31 #6-13

D.6. General Fund Encumbrances - #242-243

D.7. Building Fund Encumbrances - #9-25

D.8. Bond Fund 31 Encumbrance - #10

D.9. General Fund Change Orders

D.10. Building Fund Change Orders

D.11. Bond Fund 31 Change Orders

D.12. Special Payroll

D.13. Activity Fund Report

E. Action Topics

E.1. Discussion, motion with a possible vote to approve the high school band students traveling to Los Angeles and San Diego, California, April 22-26, 2021.

E.2. Discussion, motion with a possible vote to approve listing the property located at the N.E. corner of S.W. 4th Street and S. Jefferson Avenue in Blanchard, Oklahoma, for sale in the Blanchard News on December 17th, 2020, with a bid opening to be scheduled for 10:00 a.m. on January 8th, 2021, and possibly awarded at the January regular board meeting.

E.3. Discussion, motion with a possible vote to amend the Return to Learn Plan.

F. Executive Session

F.1. Discussion, motion with a possible vote to convene in executive session for the purpose of:

F.1.a. Evaluating the superintendent, pursuant to 25 O.S., Section 307 (B) (1).

F.1.b. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried employee, pursuant to 25 O.S., Section 307 (B) (1).

F.2. Discussion, motion with a possible vote to approve reconvening in open session.

F.3. Statement of executive session minutes from Board of Education Clerk, Gabe Green.

G. New Business

H. Discussion, motion with a possible vote to adjourn.

Posted: _____ **Time:** _____

Location: Document Case of the Administration Office,
211 North Tyler Avenue, Blanchard, OK. 73010

By: _____

Brenda Reardon, Minutes Clerk