



AGENDA
BLANCHARD PUBLIC SCHOOL, DISTRICT I-29
Regular Board of Education Meeting
Administration Building, 211 North Tyler Avenue, Blanchard, Oklahoma 73010
Monday, January 11, 2021, 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, January 11, 2021, 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. Presentation by Sherry Reed from ACT regarding the ACT Aspire program.

D. Superintendent's Report

E. 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:

- E.1. Approval of Treasurer's Report
- E.2. Approval of Minutes from the Dec. 7, 2020, Regular Board Meeting
- E.3. Approval of Minutes from the Dec. 10, 2020, Special Board Meeting
- E.4. Approval of Minutes from the Dec. 21, 2020, Special Board Meeting
- E.5. Personnel Report
- E.6. Payment Registers:

- General Fund #2498-3422

- Building Fund #15-47
- Bond Fund 31 #14-18

E.7. General Fund Encumbrances - #244-249

E.8. Building Fund Encumbrances - #27

E.9. 2019 Revenue Bond Fund 85 #1-40 (To be paid by BancFirst)

E.10. General Fund Change Orders

E.11. Building Fund Change Orders

E.12. Special Payroll

E.13. Activity Fund Report

F. Action Topics

F.1. Discussion and possible action to prioritize construction needs in regards to the Performing Arts Center and remainder of construction projects.

F.2. Discussion in regards to Virtual School options for the 2021-2022 school year.

F.3. Discussion, motion with a possible vote to approve, not approve or table accepting bids for the sale of the old football stadium property.

F.4. Discussion, motion with a possible vote to approve, not approve or table the waiver for TLE evaluations for the current school year.

F.5. Discussion, motion with a possible vote to approve, not approve or table the Reading Sufficiency Act Plan for the 2020-2021 school year.

F.6. Discussion, motion with a possible vote to approve, not approve or table the HS Baseball team's participation in a tournament in Gulf Shores, Alabama, from March 15-18, 2021.

F.7. Discussion, motion with a possible vote to approve, not approve or table granting 2 days of Sick Leave Sharing to Lodeana Brister, Elem. Special Ed. Para-Pro Aide.

F.8. Discussion, motion with a possible vote to approve, not approve or table amending the Return to Learn Plan.

G. Executive Session

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

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

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

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

H. Discussion, motion with a possible vote to approve, not approve or table the re-employment of superintendent Mr. Brady Barnes for the 2021-2022 school year.

I. New Business

J. 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