

Special Meeting

Friday, August 20, 2021 12:00 PM

Elk City Board of Education - Board Conference Room

300 N. Boone Ave

Elk City, OK 73644

Katie Archer: Absent
Kirby McBroom: Present
Melanie Randle: Present
Brandon Storm: Present
Kris Waters: Present

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open Meeting Law:
 - A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
4. Executive Session
5. Vote to return to open session.
6. Items for Consideration
 - A. Support Staff Pay Scale
 - B. Discussion, consideration and vote to approve or not approve a real estate purchase contract for the sale of the Elk City Public Schools Property located at 301 E. Country Club, Elk City, Oklahoma.
 - C. Board to consider and take action to approve or not approve remodeling of the Susan Powell Auditorium on the campus of Elk City Middle School in response to the COVID-19 Pandemic, pending the approval of said project by the SDE for Project 795 ESSER III funding
 - D. Board to consider and take action to approve or not approve to Adjunct Jamie Swartwood for one hour of Dance.
7. Personnel
 - A. Vote to employ or not employ the following individuals for the 2021-2022 school year pending proper certification:
 1. Project Aware Community Manager
8. Adjourn

Chairperson

Superintendent