

Fairland Public Schools
Special Board Meeting
Monday, March 8, 2021
6:00 P.M. in High School Library
202 West Washington Avenue
Fairland, Oklahoma

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

AGENDA:

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from special meeting, February 23, 2021.
 - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Maintenance Director Report
5. Athletic Director Report
6. Principal and Teacher's Report
7. Superintendent's Report
8. PUBLIC COMMENTS – None submitted
9. RECOMMENDATION OF THE SUPERINTENDENT
(The following are offered to action by the board as a consent agenda or by individual items)
 - a. Financial Business
 1. Recommend approval of General Fund encumbrances totaling \$39,323.83
 2. Recommend approval of Building Fund encumbrances totaling \$2,001.06
 3. Recommend approval of Child Nutrition Fund encumbrances totaling \$217.00
 4. Recommend approval of Building Bond Fund encumbrances totaling \$107,960.37
 5. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
 - b. Human Resources
 1. Recommend approval of Fundraisers for the 2020-2021 school year
10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$275,000 Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds
12. Discussion with possible action to approve license agreement with McREL for 2021-2022 school year
13. Discussion with possible action to approve contract with ADPC for the 2021-2022 school year
14. Discussion with possible action to approve resignation of Jordan Cunningham, elementary para professional
15. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute 25 § Sec. 307 (B) (1). Discussion of the following matter(s) is proposed: Discussion of Certified Personnel and coaching assignments
 - A. Vote to convene or not to convene in executive session
 - B. Acknowledge return to open session
 - C. Board President's statement of the executive session
16. Discussion with possible action to adjunct Trevor Berger, 1-hour Vocal Music for the 2020-2021 school year
17. Discussion with possible action to amend school calendar for the 2020-2021 school year
18. Discussion with possible action to approve school calendar for the 2021-2022 school year
19. Discussion with possible action to approve creating Sub Accounts for HS Boys Basketball, HS Girls Basketball, HS/MS Track, HS/MS Baseball, and Slow Pitch Softball
20. Discussion with possible action to approve transferring \$588.09 from Class of 2020 to Class of 2021
21. Board to consider and take action on the general construction bids for the Elementary School Storm Shelter Addition, Elementary Gymnasium New Flooring and High School Retrofit Roof and HVAC Upgrades project received on March 4, 2021. Board to accept, reject, or table awarding bid to lowest responsible bidder.
22. Vote to adjourn

Posted by Candi Funk this 5th day of March, 2021 at _____ o'clock _____ at the Administrative/High School window.

Candi Funk

Title