



**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 21
STEPHENS COUNTY, OKLAHOMA
EMPIRE PUBLIC SCHOOL**

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 21, Stephens County, Oklahoma will hold a Regular Board Meeting on Monday, August 29, 2022 at 7:00 PM. in the Empire District Library, Empire Public Schools, 276803 E 1760 Rd, Duncan, Oklahoma 73533

1. Call to Order
2. Roll Call, Chairperson to declare a quorum present at such time.
3. Statement of the Open Meeting Law.
4. Consideration and action to approve the minutes of the regular meeting of July 25, 2022 and Minutes of Special Meeting on August 3, 2022.
5. Financial Statements
 1. Consideration and action to approve 2022-2023 General Fund encumbrance #119-#144.
6. Discussion and possible action to approve Estimate of Needs for 2022-2023 school year.
7. Discussion and possible action to approve Amber Molina as adjunct Biology Teacher for the 2022-2023 school year.
8. Discussion and possible action to approve Brittany Smiley as Emergency Certified Teacher in Early Childhood Education for 2022-2023 school year.

9. Discussion and possible action to approve School Nurse Pay Scale, secretary pay scale.
Attachment A attachment B
10. Discussion and possible action to approve Empire School Board Meeting dates for 2023.
11. Discussion and possible action to propose School Calendar Change.
12. Discussion and possible action to approve OK Career and Technology Education Contract for school year 2022-2023.
13. Discussion and possible action to approve Fundraisers for 2022-2023 school year. See Attachment B.
14. Discussion and possible action to approve Committee for Federal Programs Meeting, Safe/Healthy Fit kids Meeting, Title VI Indian Ed Meeting, ESSR III plan usage Meeting.
15. Discussion and possible action to approve student handbook amendment. Attachment C
16. Discussion and possible to approve resignation of Pam Vanderburg.
17. Elementary Principal Report
18. M.S. / H.S. Principal Report
19. AD Report
20. Superintendent Report
21. New Business
22. Adjournment

Name of Person Posting this Agenda: Justin Smith

Justin Smith, Superintendent

Posted this ____ day of ____, 2022 at 2:00 p.m. on the front door of the Empire District Library, Empire Schools, 276803 E 1760 Road, Duncan, OK 73533