

Regular Board Meeting
Monday, November 8, 2021 7:00 PM

Superintendent Office, Room 6
811 W. 3rd St
Grandfield, OK 73546

Agenda

1. Call the meeting to order and recording of members present and absent.
2. GPS Heros of the month
3. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Principal Report
5. Review and vote on the Board Minutes of October 11, 2021 meeting
6. Review and vote on purchase orders / encumbrances: General Fund, Build Fund, Child Nutrition, Building Bond, Sinking Fund, Insurance Fund and all change orders listed
7. Review and vote on board member required training credits report
8. Discuss and possible action on annual dropout and college remediation reports
9. Discuss and possible action on FY22 American Fidelity Flex Health Benefit 502 plan / no change
10. Review and vote on annual school election resolution for the spring of 2022, addendum to annual election resolution with legal notice
11. Discuss changes to law on student transfer policy to prepare to update GPS student transfer policy in December
12. Discuss and possible action on Oak farms milk and juice contract for 21-22 school year
13. Adopted Board Operating Procedures monthly review- Dealing with anonymous reports, reviewing the SOP, and procedures for hiring personnel
14. Discuss GPS bond calendar and expectations
15. Superintendent Report:
 - A. PD training plan as related to board adopted goal
 - B. update on TLAC as related to board adopted goal
 - C. update on fall 2021 perception survey data
 - D. Possible fencing projects at softball and baseball field
 - E. Possible annual calendar of events for each regular agenda
 - F. Review desired process for board to use for annual Supt. evaluation in February
 - G. Vision-Mission statement
 - H. Supt. Entry plan update
 - I. Supt. financial report

16. Proposed executive session on personnel matters. After discussion, the board will return to open session and vote on any decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).

17. Vote to convene into executive session.

18. Acknowledge the board's return to open session.

19. Statement of executive session.

20. Vote on any personnel matters that require a board vote

21. Adjournment.

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 6 and High School Cafeteria at Grandfield High School, 811 W. 3rd St., Grandfield, OK on the ___ day of ___, 2021, by 3:00 p.m., and notice was given to the County Clerk on 10-13-2020.

Posted by: _____

Date: _____