

Regular Board Meeting
Monday, December 6, 2021 7:00 PM

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

Agenda

1. Call 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 Regular Board Minutes of November 8, 2021
6. Review and vote on purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
7. Review and vote on American Fidelity 403B Plan Document amendment to hardship distribution requirements per "Cares 2020 Act"
8. Review and vote on FE student transfer policy
9. Review and vote on the Superintendent Evaluation tool
10. Review and vote on district systems maintenance plan for technology and transportation
11. Review and vote on Oak Farms milk and juice contract for 21-22 school year
12. Vote to put all allowable interest into building fund.
13. Vote to approve updated GPS school calendar for 21-22 as of Dec. 3, 2021.
14. Vote on Go Guardian quote for student device monitoring software.
15. Adopted Board Operating Procedures monthly review- items 7 and 8 of the board adopted operating procedures covering procedures for the annual evaluation of the Supt. and the annual board self-evaluation..
16. Superintendent's Report:
 - A. video system install update
 - B. TLAC has started meeting
 - C. completion of fall perception surveys/ release of results
 - D. data desegregation and PD plan update

17. Proposed executive session to accept any or all resignations from staff, . After discussion, the board will return to open session and vote on their decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).

18. Vote to convene into executive session.

19. Acknowledge board's return to open session.

20. Statement of executive session.

21. Vote to accept any resignations

22. 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: _____