

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. Review and vote on Board Minutes of December 6, 2021
5. 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
6. Review and vote on fencing projects at the softball and/or baseball field.
7. Review and vote to adopt the GPS Board annual calendar of Events.
8. Adopted Board Operating Procedures monthly review- Items 6 and 7 in the board operating procedures manual.
9. Superintendent's Report:
 - A. Calendar development process for 22-23 school calendar
 - B. Annual calendar of events for GPS board
 - C. district staffing
 - D. Video system installed for contact tracing purposes
 - E. Bad Weather - sickness procedures for GPS
 - F. Air Evac contract for GPS
 - G. PD training
 - H. Use of recently gathered data from perception surveys
 - F. State Mid-year adjustment update
10. Proposed executive session to accept any or all resignations from staff, Superintendent's Evaluation, Superintendent's contract addendum to start and end date and FY23 compensation for Superintendent. 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).
11. Vote to convene into executive session.
12. Acknowledge the board's return to open session.
13. Statement of executive session.

14. Vote to accept any resignations
15. Vote to approve Superintendent's Evaluation
16. Vote on amending Superintendent's contract start and end date per addendum
17. Vote on FY 23 compensation for Superintendent per addendum
18. New business
19. Adjourn

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 6 at Grandfield High School, 811 W. 3rd St., Grandfield, OK on the 7th day of January , 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____