

Regular Board Meeting
Monday, February 14, 2022 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. Review and possibly vote on student drug testing policies and procedures.
5. Principal Report
6. Review and vote on Board Minutes: Regular Meeting January 10, 2022, Special Meeting January 13, 2022, Special Meeting January 18, 2022, Special Minutes January 20, 2022
7. 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
8. Complete Board of Trustees self- evaluation
9. Review and vote on board member training points
10. Review and vote on annual dropout & college remediation reports
11. Review and vote on bonds for encumbrance clerk, activity funds payable and receivable
12. Review and vote on personnel for team areas for baseball and slow-pitch
13. Complete the Board Operating Procedures monthly review
14. Plan for red activity bus
15. Superintendent's Report:
 - A. internet/phone connectivity
 - B. Retire-Rehire
 - C. 501C3
 - D. Perception Survey work
 - E. TLAC work
 - F. Possible HVAC and flooring projects
 - G. Encouraging graduates to pursue careers
 - H. Metal Building
 - I. Update on location of drive through gates on softball perimeter
 - J. Redbud allocation for FY22
 - K. New Art and Science of Teaching

- L. Youth league football participation
- M. efforts to access new tax laws in Oklahoma
- N. Board to sign contracts

16. 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).

17. Vote to convene into executive session.

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

19. Statement of executive session.

20. Vote to accept any resignations

21. New Business.

22. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 6 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK on the 11th day of February, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____