

Regular Board Meeting
Monday, April 11, 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. Board of Education to administer the oath of office to Alan Ferguson, incumbent member to board seat #2 with a 5 year term
3. GPS Heroes of the month
4. Review and vote on reorganization of the Grandfield Board of Education, President, Vice-President, and Clerk. These offices are outlined in the Grandfield School Policies and Procedures Manual (BD) and (BD-R1)
5. Review and vote on signature stamp for the Board of Education President
6. Review and vote on signature stamp for Board of Education Clerk

7. Review and vote on signature card with Frazer Bank
8. Review and vote on Board Minutes of March 21, 2022
9. Public addressing the board in accordance with GPS board adopted procedures for public comment
10. Principal Report
11. Proposed executive session to accept any or all resignations from the staff and consider approving contracts for certified and support personnel for the 22-23 school year. 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).
12. Vote to convene into executive session.
13. Acknowledge the board's return to open session.
14. Statement of executive session.
15. Vote to accept any resignations
16. Vote to renew or table employing temporary contract certified teachers unassigned list on exhibit A for the 22-23 school year per David Stout's recommendation.
17. Vote to renew or table employing continuing contract certified teachers unassigned list on exhibit B for the 22-23 school year per David Stout's recommendation.

18. Vote to renew or table employing support personnel unassigned list on exhibits C and D for the 22-23 school year per David Stout's recommendation.
19. Open, consider, and reject or vote to accept, or take no action on sealed bids for proposed HVAC and flooring projects for Grandfield Public Schools.
20. Review and vote on 307 request for State Aid and or Federal Funds in the amount of \$689,900 in the General Fund
21. 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
22. Review and vote on FY23 Audit Contract & Engagement Letter with Angel Johnston, Blasingame, CPA
23. Review and vote on FY23 Barlow Education contract servicing federal programs
24. Review and vote on FY23 OKTLE contract for certified staff evaluations
25. Review and vote on FY23 School Calendar
26. Complete the board's annual review of the board's adopted operating procedures. If any changes to the operating procedures occur, vote on the updated operating procedures for the board.
27. Begin the process of the board updating their adopted goals for the upcoming 22-23 school year.
28. Review and vote on OSSBA recommended policy updates that resulted from the policy review that GPS hired OSSBA in July of 2021 to complete to ensure the district's policies are up to date.
29. New Business.
30. 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 8th day of April, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____