

Regular Board Meeting
Monday, May 9, 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. Principal Report
5. Review and vote on Board Minutes of April 11, 2022
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 the fee for the GPS operated driver's education program for the summer of 2022.
8. Review and vote on a stipend system for raises for support staff for FY23.
9. Review and vote on FY22 general fund voided check # 925 dated 4/15/22, and reissue check #937 dated 4/22/22.
10. Review and vote on FY23 OSSBA Employment Services, Membership Dues, Policy Subscription, and Assemble renewal
11. Review and vote on FY23 RLI Suriety Bonds: David Stout, Supt., Sarah Harrison - Treasurer & Activity Fund Receivable, Malinda Rodriguez - Activity Fund Payables, Ann Smith - Minutes & Encumbrance Clerk, Notary Bond and Staff blanket bond renewing July 1st
12. Review and vote on Board of Education member points
13. Review and Vote on FY23 Payroll Dates
14. Review and vote on FY23 Temporary Appropriation
15. Adopted Board Operating Procedures monthly review- items III - IV - V
16. Review and vote on Indian Education Title VI by laws.
17. Superintendent's Report:
 - A. OSSBA Leadership conference Aug. 25-28 in OKC
 - B. TCC state wide program for concurrent enrollment
 - C. Donated books for graduating seniors
 - D. Board to sign diplomas

- E. State required trustee financial disclosure forms deadline is May 15.
- F. Annual review of district's major systems maintenance schedule

- 18. Proposed executive session to accept any or all resignations of staff, possible hourly rate change to support maintenance position. 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).
- 19. Vote to convene into executive session.
- 20. Acknowledge the board's return to open session.
- 21. Statement of executive session.
- 22. Vote to accept any resignations
- 23. Vote on Hourly wage for FY 23 for Lupe Franco.
- 24. Vote to approve OSSBA title IX training for staff scheduled for May 17, 2022.
- 25. Review and Vote to adopt board adopted goals for the district for the 22-23 school year.
- 26. New Business.
- 27. 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 ___ day of ___, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____