

Agenda

1. Call meeting to order and recording of members present and absent.
2. Public addressing the board in accordance with GPS board adopted procedures for public comment
3. Review and vote on Policy EIC-R2
4. Review and vote on Board Minutes of June 22, 2022
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 Alt. Ed Waiver for the 2022-2023 school year
7. Review and vote on Library Waiver for the 2022-2023 school year
8. Review and vote on Career Tech Secondary AG Program and funds
9. Review and vote on school AG Farm policy
10. Review and vote on GPS student handbook for the 22-23 school year.
11. Review and vote on the GPS athletic handbook for the 22-23 school year.
12. Discussion and possible board action to adopt a policy allowing school employees who meet the statutory requirements to be able to carry on school premises
13. Proposed executive session to discuss and possible action to approve arming school employees who have obtained a concealed carry permit, and meet the requirements set forth to have a license as an armed security guard as provided by 59 O.S. Section 1750.5 or a reserve police officer as provided in 70 O.S. Section 3311. This authority is provided by the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307 (B)(7) and 51 O.S. Section 24A.28.
14. Vote to convene into executive session
15. Acknowledge the board's return to open session
16. Statement of executive session
17. Vote to approve authorizing ____ (number) employees to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby

authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.

18. Discuss and possible board action to approve reimbursing school guardians for their annual membership in U.S. Lawshield.

19. Review and possibly vote on the standard operating procedure for each member of the guardian team for GPS.

20. Review and vote on consent items:

- A. CADC Headstart letter of agreement and memorandum of understanding
- B. Barlow - Special Ed Services
- C. Tillman County Inter-local agreement with statutorily authorized assistance
- D. E-Rate contract with Patrick Taylor
- E. Grandfield Ambulance contract

21. Review and vote on Title IX Coordinator

22. Review and vote on Security Compliance Officer

23.

Review and vote on consent items for the 2022-2023 school year

- A. Healthy and Fit Kids Committee
- B. 10-day Rule Committee
- C. Safe School Committee
- D. Indian Ed and Federal Programs Committee
- E. Reading Leadership Committee
- F. Resident Teacher Committee

24. Review and vote on Board Member training points

25. Review and vote on personnel for team areas for football & softball, and voluntary coach assistants listed

26. Adopted Board Operating Procedures monthly review-

27. Proposed executive session to accept any or all resignations from staff, and possible offer Emergency Extension Certification Probationary secondary teacher contract . 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).

28. Vote to convene into executive session.

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

30. Statement of executive session.

31. Vote to accept any resignations

32. Vote to employ employee and offer Emergency Extension Certification Probationary secondary teacher contract

33. New Business.

34. 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 5th day of August, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Post by: _____ Date: _____