

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 GPS student attendance policies.
6. Review and vote on proctored exam system for courses that are taken virtually by GPS students.
7. Review and vote on Board Minutes of November 14, 2022
8. Review and vote on Special Minutes of November 29, 2022
9. 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
10. Review and vote on board member training points
11. Review and vote on Grandfield fire department proposal.
12. Discuss and possibly vote on researching cost of outside lighting on the gym.
13. Review and vote on proposed fund raiser for 2023 baseball teams.
14. Review and vote to surplus all HVAC Systems that were replaced district wide during the 2022 calendar year
15. Review and vote on MAS system install to allow stakeholders to pay their food service bills online.
16. Review and vote on establishing # of transfer students' capacity in each grade level per FE policy.
17. Adopted Board Operating Procedures monthly review-
18. Discuss plan to gain support for the upcoming bond election.
19. Superintendent's Report:
 - A. update on city utility situation
 - B. Quick data student surveys

- C. Fire alarm panel(s)
- D. looking to research and update banners in gym.
- E.

20. 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.

21. Vote to convene into executive session.

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

23. Statement of executive session.

24. 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.

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

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 9th day of December, 2022, by 3:00 p.m., and notice was given to the County Clerk on 10-14-2021.

Posted by: _____

Date: _____