

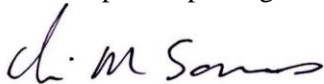
AGENDA FOR
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT, NO. 57
CLEVELAND COUNTY, OKLAHOMA
LEXINGTON PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 57, Cleveland County, Oklahoma, will hold a regular meeting on **January 11, 2021 at 6:00 o'clock p.m.** in the Auditorium, Junior High building, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Financial Update
5. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:
 - a. Consider and vote to approve December 14, 2020 regular session board meeting minutes
 - b. Consider and vote to approve bills, claims and payroll
 - c. Consider and vote to approve school fundraisers
 - d. Consider and vote to approve mileage reimbursement rate of 56 cents/mile issued by the IRS beginning January 2021, down from 57.5 cents/mile in 2020.
6. Regular Business
 - a. Discuss COVID 19 procedures and protocol pursuant to Board resolution and administrative action.
 - b. Possible action to update COVID 19 procedures and protocols pursuant to Board resolution and administrative action as necessary.
7. Proposed Executive Session
 - a. Vote to enter executive session under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee.
 - b. Discuss Superintendent's evaluation summary and contract
 - c. Remain in executive session to have confidential communications with legal counsel regarding Case No. CJ-2018-934 based on the advice of counsel that disclosure will seriously impair the ability of the District to conduct the pending litigation, pursuant to 25 O.S. 307(B)(4).
9. Acknowledgement of return to regular session
 - a. Statement of Executive Session Minutes
10. New Business
11. Superintendent's report
12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 8th day of January, 2021 at or before 4:00 p.m. on the front window of the Administration Building, and the Junior High, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.