

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 **February 08, 2021 at 6:00 o'clock p.m.** with board member Terri Sample videoconferencing and all other parties present on site, in the Auditorium, Middle School 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. Goldsby Construction Update
5. Financial Update and student membership numbers
6. **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 January 11, 2021 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 Recruiter Access to High Schools Policy
 - e. Consider and vote to approve Homeless Student Policy
 - f. Consider and vote to approve Parental Involvement Policy
 - g. Consider and vote to approve payment of \$500.00 to Junior class activity fund by athletics for working concessions during football (PO 3548).
7. **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.
8. **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 employment of Administrative personnel per Exhibit "A" for the 2021-2022 school year
 - c. Discuss resignation of Magen Gilleland
 - d. Discuss Superintendent's contract
 - e. Discuss employment of certified, temporary certified personnel, and extra duty assignments
9. Acknowledgement of **return to regular session**
 - a. Statement of Executive Session Minutes
 - b. Motion to employ or not employ Administrative personnel per Exhibit "A" for the 2021-2022 school year
 - c. Motion to accept or not accept resignation of Magen Gilleland
 - d. Motion to approve or not approve Superintendent's contract beginning 2021-2022

10. New Business

11. Superintendent's report

12. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk/Secretary

Posted this 5th day of February, 2021 at or before 4:00 p.m. on the front window of the Administration Building, and the Middle School, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

Exhibit "A"

Administrative Personnel

Kathy Keeler, Elementary Principal

Ryan Booher, Middle School Principal

David McLain, High School Principal

Peg Fletcher, Federal Programs Director

Danna Lauderdale, Special Ed Director