

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 **April 12, 2021 at 6:00 o'clock p.m.** at the Auditorium, Lexington Junior High, Lexington Public Schools, 420 NE 4th, Lexington, Oklahoma.

AGENDA

1. Call to order by President
2. Roll Call
3. Pledge of Allegiance
4. Athletic Director Report
5. Reorganization of Board:
 - a. Consider and vote to approve reorganization of the Board
6. Financial Update
7. 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 March 8, 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 the junior class purchasing games from Cheer for the prom (PO 3694)
8. Regular Business
 - a. Consider and vote to approve Alt Ed Academic Calendar for 2021-2022 school year
 - b. Consider and vote to approve or not approve Child Nutrition Procurement Policy for 2021-2022 school year
 - c. Consider and vote to approve or not approve United Network Contract for E-Rate services
 - d. Consider and vote to approve or not approve E-Rate FY2021-C2 Internal Connections Quote 012242 version 2
 - e. Consider and vote to approve or not approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the form 471 application(s) for funding year 2021-22 and payment of the applicant's share upon approval of funding and receipt of services.
 - f. Consider and vote to approve or not approve software agreement with Municipal Accounting Systems, to manage Student services, including student information, gradebook, lunch room, student records portal, SIF agent, Google classroom and rostering integration, and Accounting services, including appropriated funds, payroll, treasurer, activity funds and personnel, for the 2021-2022 school year.
 - g. Discussion and possible action to update COVID 19 procedures and protocols pursuant to Board resolution and administrative action as necessary.
 - h. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$785,000 General Obligation Building Bonds of the School District.

9. Proposed Executive Session
 - a. To enter executive session at under provision of 25 O.S. Section 307(B1)(1): Employment, hiring, appointing, promotion, demotion, disciplining, receiving the resignation of an employee
 - b. To discuss re-employment of certified personnel as listed in Exhibit "A" for 2021-2022 school year
 - c. To discuss resignation of Susan Lind

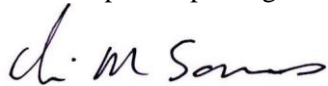
10. Acknowledgment of return to regular session from Executive Session
 - a. Statement of Executive Session Minutes
 - b. Motion to re-employ or not re-employ certified personnel as listed in Exhibit "A" for 2021-2022 school year
 - c. Motion to accept or not accept resignation of Susan Lind

11. New Business

12. Superintendent's Report

13. Motion to Adjourn

Name of person posting this Notice: Heidi Somers



Minutes Clerk

Posted this 9th day of April, 2021 at or before 4:00 p.m. on the front window of the Administration Building and the auditorium, Lexington Public Schools, 420 NE 4th Street, Lexington, Oklahoma.

EXHIBIT "A" as presented 4/12/2021

Full Time, Transitioning Temporary Certified Personnel

Dawnnie Ross
Jensen Zearley
James Clevenger
Stevanna Thetford
Betsy White

Full Time, 2nd year Temporary Certified Personnel

Alec Bryen
Laketa Ille
Ricki Lee Moore
Jackie Smith
Steffany Ward

Part-Time Certified Personnel

Jeanette Hale
Lorna Lambert

Full Time Temporary Certified Personnel

Trudy Molina
Susan Tiffany
Kathy Gladden

Part Time Temporary Certified Personnel

Patti Lester
Susanne Prock