

AGENDA

VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING

January 11, 2021 @ 7:00 P.M.

MIDDLE SCHOOL BUILDING LIBRARY

11929 NS 3550, SEMINOLE, OK 74868

(NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

1. Call meeting to order and recording of members present and absent.
2. Vote to make the agenda the official part of the minutes.
3. Certify that the agenda was posted by the superintendent at least 24 hours prior to the meeting.
4. Vote to approve the minutes of the **November 9, 2020** regular board meeting.
5. Allow all patrons who signed up to speak during the public session to do so.
6. Vote to approve the monthly Treasurer's report
7. Administrator's Reports:
 - a. Mrs. Shockley
 - b. Mrs. Williams
 - c. Mr. Brewer
8. Vote to approve General Fund Encumbrances #137-148 and Payments #460-681.
9. Vote to approve Building Fund Encumbrances #8 and Payments #10-11.
10. Vote to approve the monthly activity fund report.
11. Vote to approve the following fundraiser for the **2020-2021** school year:
 - a. Athletic Booster Club—Sonic Cards.
12. Vote to approve Class of 2021 (Seniors) to travel to Destin, Florida for their Senior trip.
13. Presentation and Public Hearing of the Indian Policies and Procedures for Impact Aid Program and Title VI Indian Education.
14. Vote to approve Indian Policies and Procedures
15. Vote to approve the School Board Meeting Dates and Location for **2021**.
16. Vote to approve the updated calendar for the **2020-2021** school year.
17. Proposed executive session to discuss the following {O.S. 307 (B) (1)}:
 - a. The performance evaluation and employment of David Brewer as Superintendent.
18. Vote to convene or not convene into executive session.
19. Vote to acknowledge the board's return to open session.
20. Executive Session Compliance Statement.
21. Vote to enter into a contract with David Brewer as Superintendent and set salary.
22. Business not known at the time of agenda posting.
23. Motion to adjourn.

This agenda was posted on the inside of the front door (visible from the outside of the building) of Varnum High School on the **8th day of January 2021 at 5:30 PM.**



David W. Brewer, Superintendent