

**Regular Board Meeting
Paoli Board of Education
Monday, December 6th, 2021
Office of the Superintendent
410 West Stewart
Paoli, Oklahoma 73074
Time: 6:00pm**

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

- I. Call meeting to order and record members present and absent.
- II. Discussion, recommendation and vote on the approval or non-approval of the November 2021 special board meeting minutes. If approved, the board president and the board minutes clerk will sign the minutes.
- III. Legal and Financial reports.
 1. Discussion, recommendation and vote on the approval of encumbrances and warrants in the general, building, child nutrition, and bond funds and flex funds. If approved, board members will sign the warrant registers.
 2. Discuss bank reconcile statement for November 2021, if available.
 3. Discussion, recommendation and vote on the approval of the November 2021 Activity Sub Account Report.
- IV. Mr. Bryan Abney to present a proposal for a field trip out of state. The board will vote to approve or deny field trip.
- V. Discussion, recommendation and vote on the approval of compensating the Bratcher family for the use of equipment on school grounds.
- VI. Discussion, recommendation and vote on changes made to the 2020-2026 school wide Title I plan and CLEP plan (district goals).
- VII. Discussion, recommendation and vote on the approval or non-approval of the 2022 schedule of regular monthly board meetings. Once approved the 2022 schedule will be filed at the county clerk's office no later than December 15th, 2021.
- VIII. Discussion, recommendation and vote to void attached list of outstanding activity checks that are more than a year old.
- IX. Principal's report.
- X. Superintendent's report.
- XI. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, December 3rd, 2021
at 3:00pm.


David Morris Superintendent


Marilyn Webster Executive Sec.