

**Regular Board Meeting
Paoli Board of Education
Monday, February 7th, 2022
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 regular board meeting January 10th, 2021. 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 January 2021, if available.
 3. Discussion, recommendation and vote on the approval of the January 2021 Activity Sub Account Report.
 4. Discussion, recommendation and vote on the approval of establishing an account for the Aviation Program within the Activity Account.
- IV. Discussion, recommendation and vote on the approval or non-approval of re-employing Chad McGuire as principal for the 2022-2023 school term.
- V. Discussion, recommendation and vote on the approval or non-approval of entering into an agreement with ADPC providing software and/or services for financial records required for fund accounting for the 2022-2023 school term.
- VI. Discussion, recommendation and vote on the approval of the following resident teacher committees:
 1. Morgan Dobbins 1st year Elementary Teacher, Ainslee Davis Veteran Elementary Teacher, Chad McGuire Elementary Principal.

2. Joni Rice 1st year Elementary Teacher, Kim Bryant Veteran Elementary Teacher, Chad McGuire Elementary Principal.
3. Staci Seabolt 1st year Elementary Teacher, Suzi Lewis Veteran Elementary Teacher, Chad McGuire Elementary Principal.

VII. Principal's report.

VIII. Superintendent's report.

IX. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, February 4, 2022
at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.