

**Regular Board Meeting  
Paoli Board of Education  
Monday, January 10th, 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. A representative from Angel Johnston and Blasingame will present the final financial audit findings for the 2020-2021 fiscal year.
- III. Discussion, recommendation and vote on the approval or non-approval of the regular board meeting December 6<sup>th</sup>, 2021 minutes and December 2021 special board meeting December 13<sup>th</sup>, 2021. If approved, the board president and the board minutes clerk will sign the minutes.
- IV. 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 December 2021, if available.
  3. Discussion, recommendation and vote on the approval of the December 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.
- V. Discussion, recommendation and vote on the approval or non-approval of entering into an agreement with Municipal Accounting Systems, Inc., (known as MAS, Inc.) for the 2022-2023 school term.
- VI. Discussion, recommendation and vote on the approval or non-approval of a resolution to participate in the Garvin County Educational COOP for the 2022-2023 school term. If approved, appropriate signatures will be obtained.
- VII. Discussion, recommendation and vote on the approval or non-approval of the following resolution: Be it resolved that the Superintendent of Schools of Paoli ISD I-005 is hereby

designated as the authorized representative of this school district for the purpose of completing and signing insurance forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance to this school district.

- VIII. Principal's report.
- IX. Superintendent's report.
- X. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, January 7th, 2022 at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.