

**Special Board Meeting  
Paoli Board of Education  
Monday, July 11th, 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 Special Board Meeting June 13<sup>th</sup>, 2022. 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 June 2022, if available.
  3. Discussion, recommendation and vote on the approval of the June 2022 Activity Sub Account Report.
- IV. Discussion, recommendation and vote on the approval or non-approval of entering a yearly contract with Craig PC to monitor, service, and maintain Paoli School's technology and network services for the 2022-23 school year.
- V. Discussion, recommendation and vote on the approval or non-approval of renewing the ALPHA Plus Educational System
- VI. for the 2022-23 school term.
- VII. Discussion, recommendation and vote on the approval or non-approval of renewing a service contract with Claborn Services LLC/for ERATE services totaling \$2500.00 per year.
- VIII. Discussion, recommendation and vote on the approval (renewal) of the Paoli COVID/Return to Learn policy for the 2022-23 school term (no changes needed at this time).

- IX. Discussion, recommendation and vote on the approval of renewing insurance services with OSAG for the 2022-2023 school term.
- X. Discussion, recommendation and vote on the approval of renewing insurance services with OSIG for the 2022-2023 school term.
- XI. Discussion, recommendation and vote on the approval of renewing service contract with Barlow & Associates for Federal Funds Services for the 2022-23 school term.
- XII. New Business.
- XIII. Principal's report.
- XIV. Superintendent's report.
- XV. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, July 8th, 2022  
at 3:00pm.

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David Morris Superintendent

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Marilyn Webster Executive Sec.