



**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 21
STEPHENS COUNTY, OKLAHOMA
EMPIRE PUBLIC SCHOOL**

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 21, Stephens County, Oklahoma will hold a Regular Board Meeting on Monday, February 28, 2022 at 7:00 PM. in the Empire District Library, Empire Public Schools, 276803 E 1760 Rd, Duncan, Oklahoma 73533

1. Call to Order
2. Roll Call, Chairperson to declare a quorum present at such time.
3. Statement of the Open Meeting Law.
4. Presentation by Brett Feeback with Keystone Food Service.
5. Consideration and action to approve the minutes of the regular meeting on Jan. 31, 2022.
6. Financial Statements
 1. Consideration and action to approve 2021-2022 General Fund encumbrances #137-#145.
 2. Consideration and action to approve 2021-2022 Building/Construction Bond encumbrances #7-#8.
7. Discussion and possible action to approve contract for OK TLE.
8. Discussion and possible action to approve the transfer of \$200.00 from #838 AD account to #853 Cheerleading Account.

9. Discussion and possible action to approve the transfer of \$50.00 from #824 Baseball to #851 Oilfield Baseball Conference.

10. Discussion and possible action to approve Alternative Education Waiver.

11. Discussion and possible action to approve Municipal Accounting systems (MAS) contract.

12. Elementary Principal Report

13. M.S. / H.S. Principal Report

14. AD Report

15. Superintendent Report

16. New Business

17. Adjournment