



**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, April 25, 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. Administration of Oath of Office 70 O.S. §5-116 and Loyalty Oath to Will Anderson as newly elected Board Member.
5. Discussion and possible action regarding Reorganization of the Board of Education. 70 O.S. § 5-119.
6. Presentation by Chris and Missy Abshire over proposed School Foundation.
7. Consideration and action to approve the minutes of the regular meeting of March 28, 2022.
8. Financial Statements
  1. Consideration and action to approve 2021-2022 General Fund encumbrances #155-#159.
9. Proposed executive session to discuss the following: 25 O.S. § 307 (B) (1)
  - a. Attachment B- Certified career teachers

- b. Attachment C- Certified temporary teachers
- c. Support staff

10. Vote to convene or not convene into executive session.

11. Acknowledge board's return to open session.

12. Executive Session compliance announcement.

13. Discussion and possible action to approve rehiring all staff on a. Attachment A, b. Attachment B, and c. Attachment C

14. Discussion and possible action to approve Contract for Audit of 2021-2022 school year.

15. Discussion and possible action to approve Assemble Subscription through June 30, 2023.

16. Discussion and possible action to approve Newberry Pharmacy Drug testing contract for 2022-2023 school year.

17. Discussion and possible action to approve OSSBA Membership for 2022-2023 school year.

18. Discussion and possible action to approve Dempsey Therapy LLC contract for Occupational Therapy for 2022-2023 school year.

19. Discussion and possible action to approve Supplemental Appropriation Form SA&I #307.

20. Discussion and possible action to approve Activity Fund Transfers from Elem Principal (823) of \$3500 to Elementary accounts (see attachment A for all Elem accounts) for \$250 each.

21. Discussion and possible action to approve Riley's Rule policy concerning student safety measures.

22. Elementary Principal Report

23. M.S. / H.S. Principal Report

24. AD Report

25. Superintendent Report

26. New Business

27. Adjournment

Name of Person Posting this Agenda: Justin Smith

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Justin Smith, Superintendent

Posted this \_\_\_\_ day of \_\_\_\_, 2022 at 2:00 p.m. on the front door of the Empire District Library,  
Empire Schools, 276803 E 1760 Road, Duncan, OK 73533