



**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, July 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. Consideration and action to approve the minutes of the Regular Meeting of June 27, 2022 and Special Board Meeting minutes of July 7, 2022.
5. Financial Statements
 1. Consideration and action to approve 2021-2022 General Fund encumbrance #182.
 2. Consideration and action to approve 2022-2023 General Fund encumbrances #1-#118.
 3. Consideration and action to approve 2022-2023 Building Fund encumbrance #1.
 4. Consideration and action to approve 2022-2023 Child Nutrition Fund encumbrances #1-#11.

6. Proposed executive session to discuss the following: 25 O.S. § 307 (BI (1)
 - A. Hiring of contract Wrestling Coach
7. Vote to convene or not convene into executive session.
8. Acknowledge board's return to open session.
9. Executive Session compliance announcement.
10. Discussion and possible action to approve the hiring of contract Wrestling Coach, Ricky Adams.
11. Discussion and possible action to approve 22-23 New Teacher Mentor Committee.
12. Discussion and possible action to approve Memorandum of Agreement between Delta Head Start and Empire Public Schools.
13. Discussion and possible action to approve Contract for Secondary Career and Technology Education Programs for school year 2022-2023.
14. Discussion and possible action to approve South Central OK online agreement.
15. Discussion and Possible action to remove Steve Blasingame from Activity and Appropriated accounts and add Mechelle Ashford to Appropriated Bank Account.
16. Discussion and action to approve Library Deregulation Waiver for 2022-2023 School Year.
17. Discussion and possible action to approve Days to Hours Initiative.
18. Elementary Principal Report
19. M.S. / H.S. Principal Report
20. AD Report
21. Superintendent Report

22. New Business

23. Adjournment

Name of Person Posting this Agenda: Justin Smith

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