



**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, October 31, 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 on Aug 29, 2022.
5. Financial Statements
 1. Consideration and action to approve 2022-2023 General Fund encumbrances #145-#187.
 2. Consideration and action to approve 2022-2023 Building Bond encumbrance #1.
 3. Consideration and action to approve 2022-2023 Building/Construction Bond encumbrances #1-#4.
 4. Consideration and action to approve 2022-2023 Transportation Bond encumbrance #1.
6. **Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**

7. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

8. *Discussion and possible board action to pass 2023 School Election Resolution.*

9. Discussion and possible action to approve college remediation rates, dropout reports, and graduation rates by Mrs. Roberts.

10. Discussion and possible action to approve Child Nutrition extension agreement with US foods.

11. Discussion and possible action to approve Title IX policy modifications.

12. Discussion and possible action to approve adding Wrestling Activity Account (#896), Nurse Account(#895), Ag Show Barn (#870).

13. Discussion and possible action to approve change of contract for Rick Johnson.

14. Elementary Principal Report

15. M.S. / H.S. Principal Report

16. AD Report

17. Superintendent Report

18. New Business

19. 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