



**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, May 22, 2023 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 April 24, 2023.
5. Financial Statements
 1. Consideration and action to approve 2022-2023 General Fund encumbrances #236-#244.
6. Proposed Executive Session to discuss the following: 25 O.S. § 307 (B1 (1))
 - A. Hiring of Early Childhood Teacher (2)
 - B. Hiring of Elementary Teacher (1)
 - C. Hiring of Special Ed Teacher/Director
 - D. Discussion of Administrative positions
 - E. Accept resignations
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 Hiring of Early Childhood Teachers:
 - A. Kayla Hunt
 - B. Amanda Harris
 - C. Dawn Wainsecott
11. Discussion and possible action to approve Contract Change for staff members.
12. Discussion and possible action to approve Memorandum of Agreement Between EPS and Delta Head Start.
13. Discussion and possible action to approve the resignations of Carli Miller and Brittany Smiley.
14. Discussion and possible action to approve the 2023-2024 E-Rate Contract.
15. Discussion and possible action to approve Lesa Ivey Contract for Speech Therapy.
16. Elementary Principal Report
17. M.S. / H.S. Principal Report
18. AD Report
19. Superintendent Report
20. New Business
21. Adjournment

Name of Person Posting this Agenda: Justin Smith

Justin Smith, Superintendent

Posted this ____ day of ____, 2023 at 2:00 p.m. on the front door of the Empire District Library,
Empire Schools, 276803 E 1760 Road, Duncan, OK 73533