

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, November 2, 2020  
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation led by Allyson Campbell, SHS.
3. Flag Salute led by Allyson Campbell, SHS.

B. Opportunity for Public Comment

C. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports:

D. Public Hearing on the 2020-2021 FY Estimate of Needs/Budget.

E. Board Reports and Communications

F. Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the October 5, 2020 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. School Activity Fund Transfers for the 2020-2021 FY
6. Organizations Requesting Sanctioning for the 2020-2021 SY:
  - a. Shawnee Wrestling Organization
  - b. Shawnee FFA Booster Club
  - c. Shawnee Basketball Booster Club
  - d. Project Graduation

7. Board of Education Resolution to County Election Board (SBE10)

8. Proclamation Declaring November 16th-20th, 2020 as American Education Week.

G. Business Requiring Board Action:

1. Discussion and possible vote to approve the Purchase Agreement with Oklahoma LED in the amount of \$759,286.25 for purchase and installation of LED lighting.

2. Discussion and possible motion to enter into a Lease Purchase Contract by and between Shawnee Public Schools and Vision Bank in Shawnee, Oklahoma in the amount of \$759,286.25 for the purpose of financing LED lighting for Shawnee Public Schools.

H. Motion and vote to go into Executive Session for the purpose of discussing:

1. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:

a. Employment of Support Personnel as presented in Addendum A

b. Employment of Athletic Personnel as presented in Addendum B

I. Acknowledge to return to Open Session

J. Board President's Statement of Executive Session Minutes.

K. Motion and vote to approve or not approve Support Personnel Addendum A for the 2020-2021 School Year.

L. Motion and vote to approve or not approve Athletic Personnel Addendum B for the 2020-2021 School Year.

M. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 31(A)(9).

N. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.