



Agenda

1. **Call to Order/Roll Call to establish quorum**
2. **Pledge of Allegiance**
3. **Comments from the Floor**
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. **Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)**
 5. Financial Update
 6. Bond/Capital Improvement Update
 7. Strategic Plan/Goal Area
 8. Principal Reports
5. **Consent Agenda:**

All of the following items, which concern reports and items of routine nature normally approved at a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of approval of the following items:

 - 5.A. **Minutes of the November 9, 2020 board meeting.**
 - 5.B. **Approval of monthly encumbrances for FY21**
 9. General Fund accounts payable encumbrances-**421-535**
 10. General Fund payroll encumbrances-**70393-70402**
 11. Bond Fund 33 accounts payable-**none**
 12. Bond Fund 34 accounts payable-**none**
 13. Child Nutrition accounts payable encumbrances-**none**
 14. Child Nutrition payroll encumbrances-**none**
 15. Building Fund encumbrances-**54-61**
 16. Function/Summary Report for
 17. Activity and Cafeteria Report for **November, 2020**
 - 5.C. **Treasurer's Report for November 2020.**
 - 5.D. **Fundraiser requests from:**
MHS Band Fundraiser-J&M Charity Golf Tournament

**MHS Prom/Jr. Class-After prom games
MHS Prom/Jr. Class-Sale items @ lunch
MHS Prom/Jr Class-Staff Participation
MHS Drama/Prom Show
MHS Wrestling-Donations & Blanket Sales
MHS Wrestling-Online Auction, Shirt Fundraiser, Cow Patty Bingo
Rockdale Student-T-shirt Sales**

6. **Items to be considered by the Board**
 - 6.A. **The Board will discuss and vote to approve or not approve to replace lost or destroyed warrant and issue duplicate check to Tiara Namelo in the amount of \$950.00, warrant # 18442, dated October 19, 2020 in the MHS Activity Account.**
 - 6.B. **The Board will discuss and vote to approve or not approve the NSU Pre-Internship Placement Contract for Spring 2021.**
 - 6.C. **The Board will discuss and vote to approve or not approve the Grant Funds available through Oklahoma State Department of Education (SDE) Child Nutrition Programs (CNP) Assurance of Child Nutrition for Washington Elementary, Wilson Elementary, and WRMS for refrigerators.**
 - 6.D. **The Board will discuss and vote to approve or not approve the Participation Agreement with Oklahoma State Department of Education (OSDE), Public Consulting Group, Inc. (PCG) and Miami Public Schools.**
 - 6.E. **The Board will discuss and vote to approve or not approve to adopt Policy # 3214 for possible grant from the Department of Environmental Quality.**
 - 6.F. **Consideration and vote to elect or not to elect the following as new Members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001): Yes or no to the following positions:
Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term;
Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term
Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term
Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term
Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term**
 - 6.G. **The Board will discuss and vote to approve or not approve the bid for 2 buses with Summit per the state contract. Delivery and payment will be in July 2021.**
7. **The Board will discuss and vote to approve or not approve to enter into Executive Session as authorized by Title 25 O.S. Section 307(B)(1): conduct ongoing evaluation of the Superintendent for December and the evaluation is Operation/Transportation, and discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of those employees listed on the personnel agenda sheet attached and located outside Miami Public Schools Administrative Office, 26 N Main, Miami, OK. 74354 in the display box.**

8. **Acknowledge board's return to Open Session.**
9. **Executive session minutes compliance announcement.**
10. **The Board will discuss and vote to approve or not approve Compensating Sherry Floyd for service as Special Olympics Coach/Sponsor for the FY 2020 (\$1000.00).**
11. **The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
12. **The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 26 N Main, Miami, OK. 74354 in display box.**
13. **New Business**
14. **The Board will Vote to Adjourn**

Where Posted: Front Display Case, Administrative Offices, 26 N Main, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
December 14, 2020

AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Sheri Floyd Special Olympics Coordinator (stipend position) MHS

Support:

Audrey Robinson	Title I Teacher Assistant	Roosevelt
James Newberry	Custodian	Roosevelt
Sherry Kinney	JOM/Title VII Teacher Assistant	WMRS

Substitutes:

Clint Howard
Michael Barlow
Madeline Scott

RESIGNATIONS

Support:

Zachary Harlan	JOM/Title VI	WRMS
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