

Board of Education Special Meeting
Thursday, September 30, 2021 5:30 PM

Miami Public Schools Central Office
2116 Rockdale Blvd
Miami, Oklahoma 74354



Agenda

1. Call to Order/Roll Call to establish quorum
2. The Board will discuss and vote to approve or not approve the resignation of Board Member, Megan Frazier, Seat #1.
3. The Board will discuss and vote to approve or not approve the job description for Director of Communications.
4. The Board will discuss and vote to approve or not approve the state bid quote from Joe Cooper Fleet Services for a 2022 Chevrolet 2500 4WD Crew Cab Truck with a 6.5' bed in the amount of \$35,479.00, and authorize the payment thereof, for the Agriculture Education Department at Miami High School.
5. The Board will discuss and vote to approve or not approve the state bid quote from Joe Cooper Fleet Services for a 2022 Chevrolet Traverse LS in the amount of \$26,190.00, and authorize the payment thereof.
6. The Board will discuss and vote to approve or not approve the Estimate of Needs for Fiscal Year 2022 from Turner and Associates.
7. The Board will discuss and vote to approve or not approve the items on the attached surplus list.
8. Proposed executive session to:
 1. Discuss applicants and applications for the Director of Communications position, disclosure of which would violate the confidentiality rights of applicants.
 2. Discuss educational records of a minor student whereby disclosure of any additional information would violate FERPA.

All of these items are authorized by Title 25 Oklahoma Statutes § 307 for the purposes of (B) (1) and (B) (7):

9. Convene or not convene into executive session
10. Acknowledge board's return to Open Session.

11. Executive session minutes compliance announcement.

12. The Board will discuss and vote to approve or not approve the hiring of an applicant for the position of Director of Communications.

13. The Board will 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