

Fairland Public Schools
Special Board Meeting
Monday, January 11, 2021
6:30 P.M. in High School Library
202 West Washington Avenue
Fairland, Oklahoma

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to take action, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

AGENDA:

1. Call to order/Roll call of Board Members/Pledge of Allegiance
2. Motion to approve Minutes from regular meeting December 14, 2020.
 - (A) Any correction to minutes
3. Motion to approve Treasurer's Report
4. Maintenance Director Report
5. Athletic Director Report
6. Principal and Teacher's Report
7. Superintendent's Report
8. PUBLIC COMMENTS – None submitted
9. RECOMMENDATION OF THE SUPERINTENDENT
(The following are offered to action by the board as a consent agenda or by individual items)
 - a. Financial Business
 1. Recommend approval of General Fund encumbrances totaling \$31,900.25
 2. Recommend approval of Building Fund encumbrances totaling \$5,358.48
 3. Recommend approval of Child Nutrition Fund encumbrances totaling \$452.21
 4. Recommend approval of Activity Fund Accounts, Activity Sub Fund Accounts
 - b. Human Resources
 1. Recommend approval of Substitute teachers for the 2020-2021 school year
 2. Recommend approval of Fundraisers for the 2020-2021 school year

10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale
11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$275,000** Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds
12. Discussion with possible action to approve sending Board and School polices to OSSBA for review and legal updates
13. Proposed executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute 25 § Sec. 307 (B) (1). Discussion of the following matter(s) is proposed: Conducting the Superintendent evaluation
 - A. Vote to convene or not to convene in executive session
 - B. Acknowledge return to open session
 - C. Board President's statement of the executive session
14. Discussion with possible action to rehire or not to rehire Jerry Johnson, Superintendent
15. Vote to adjourn

Posted by Candi Funk this 8th day of January, 2021 at _____ o'clock _____ at the Administrative/High School window.

Candi Funk

Title