

**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Thursday - February 11, 2021 4:00 P.M.**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order/roll call
2. Consent Agenda:
 - A. Minutes from regular scheduled board meeting, January 14, 2021 and special meeting on Jan 27, 2021.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Student Transfers
3. Discussion and possible board action to approve or disapprove reorganization of the board of education.
4. Discuss, make recommendations and/or take action to approve or disapprove Municipal Accounting Systems, Inc Software Service Agreement for the 2021-2022 school year.
5. Motion, second and vote to enter into executive session to discuss Certified Personnel Items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B)
 - (1) Employee: Superintendent's Evaluation
6. Acknowledgement to return to regular session.
7. Statement from executive session minutes.
8. Discuss, make recommendations and/or take action to approve or disapprove re-hire Julie Holloway as the Turkey Ford Superintendent for the 2021-2022 school year.
9. Discuss, make recommendations and/or take action to approve or disapprove the Superintendent/Principal contract details for 2021-2022
10. Open closed bids, motion, second and vote to award surplus items.
11. New Business.
12. Superintendent's Report.
13. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Monday - February 8, 2021 at 3:00 pm by Julie Holloway.

Signature _____ Title, Superintendent