

WILBURTON BOARD OF EDUCATION REGULAR MEETING

Date: April 5, 2021
Time: 6:00 p.m.
Place: Commons Area, High School
1201 West Blair, Wilburton, OK

-AGENDA-

Note: The Wilburton Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Meeting called to order by President
2. Pledge of Allegiance
3. Public Participation: The Board of Education invites Public Comments concerning agenda items in accordance with Policy BE 1:45
4. Open sealed bids for Degnan Property. Vote to accept or reject bids
5. Reading of minutes of last regular and special meeting
6. Vote to approve Activity Fund report and Lunch Fund report
7. Vote to approve or disapprove the following purchase order
#281 - Endex - All-Distance Intercom Systems (3)- \$90,044.00
#282 - KCAV - Cleartouch Equipment for MS/HS - \$47,995.00
8. Vote to approve payroll, purchase orders, and change orders
9. Discussion and vote to approve or disapprove hiring auditors to audit the school year ending 06/30/2021 and preparation of the Estimate of Needs for the 2021-2022 school year.
10. Motion to discuss and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
11. Vote to approve or disapprove the instructional agreements between Wilburton Public Schools and Kiamichi Technology Centers for the 2021-2022 school year.

12. Consideration and possible action on going into executive session to discuss employment of administrators; Jacob Lowe- Elementary Principal, Jeff Marshall-Assistant Elementary Principal/Tribal Liaison, Kyle Vanderburg-Middle School Principal and Gary Lay-High School Principal for the 2021-2022 school year; all in accordance with the provisions of 25 O.S. Section 307(B)(1).
 - a. vote to convene or not to convene in executive session
 - b. acknowledge return to open session
 - c. statement by board president of executive session minutes
 - d. vote to employ personnel for the 2021-2022 school year
13. Vote to approve or disapprove out of state travel
14. Vote to approve or disapprove fund raisers
15. Discussion and possible vote to approve or disapprove contract service with Total Rehab for Speech Therapy, Physical Therapy, Occupational Therapy and Sensory Start Services for the 2021-2022 school year.
16. Superintendent's report
17. New Business
18. Adjourn

This agenda was posted on the outside door by the Board Room by 4:30 p.m. on April 1, 2021.

By: 
Minutes Clerk