

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**Monday, 6:00 PM
December 13th, 2021**

**Administration Building
701 South J.T. Stites Blvd.**

- 1. Meeting to Order.....Frank Sullivan III
- 2. Prayer
- 3. Public Comment..... Group

Treye Girdner : To discuss what direction our football program is going and what is the Board's opinion of what changes need to be made. I would like to discuss morale, culture and pride with the football program and Sallisaw Public Schools as a whole.

- 4. Approval of Minutes
 - A. November 8th Regular Meeting Minutes
- 5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances PO's 380-406
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports

- 6. Superintendent's Report.....Paul R. Wood
 - 1. District Teacher of the Year

- 7. Discussion, Consideration and Action on the Student Transfer Policy.....Paul R. Wood
- 8. Discussion, Consideration and Action on Resignations.
 - A. Jerl Dean Adams- ISS Supervisor
 - B. Judy Merrill-JOM

- 9. Discussion, Consideration and Action on declaring the vehicles and buses listed as surplus and available for auction.....Paul R. Wood

10. Discussion, Consideration and Action on doing a study on the possibility of giving students activity cards that would allow them to attend activities for free and the impact it would have on the activity fund.....Paul R. Wood

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 \$990,000 General Obligation Building Bonds of the School District.....Paul R. Wood


12. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
 1. Sallisaw Youth League Basketball to use Sallisaw Middle School Gym from now through February 28, 2022 for practices and games.
 2. Sallisaw Chamber of Commerce to use SMS Cafeteria for the Chamber Banquet on February 5, 2022 at 5:00 p.m. until 10:00 p.m..

13. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood

Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B

1. Superintendent's Evaluation
 2. Coaching Extra Duty Contracts
14. Board President declares end of Executive Session.
 15. Minutes Statement.
 16. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 3:40 P.M. Friday, December 10th, 2021
In Compliance with Title 25, OS Supp 1982, 211

Signed: 
Brooke Griffey
Minutes Clerk