

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 8, 2021 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order. The Chairperson will declare a quorum present.
2. Consent Agenda:

All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration and approval of:


- a. Minutes of previous meeting February 8, 2021
- b. Activity account reports
- c. Treasurer’s report
- d. 2020-2021 General Fund supplemental for \$455,896.00
- e. Encumbrance Orders
 - General Fund
 - Building Fund

3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition
5. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1) and (B)(3)
 - a. Approve Superintendent contract.
 - b. Discussion and action to approve or not approve the purchase of property located at 301 10th Street, Warner, OK.
6. Motion, second, and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Approve Superintendent contract.
 - b. Discussion and action to approve or not approve the purchase of property located at 301 10th Street, Warner, OK.
9. 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 \$750,000 General Obligation Building Bonds of the School District.
10. Discussion and action to approve or not approve Tyson Hume as an adjunct Graphic Design teacher for the 2020-2021 school year.

11. Superintendent's calendar and report.
12. New Business
13. Vote to adjourn.

This agenda was posted at 10:00 am on March 5, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.

Name of person posting this agenda:



David Vinson
Superintendent