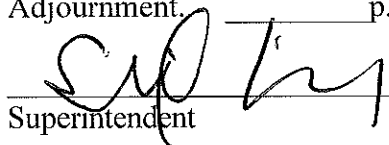




- L. Discussion/possible action to declare as surplus 112 pairs of shoulder pads and 53 football helmets that are out of compliance.
- M. Proposed executive session for the following purposes:
  - 1. to discuss the employment, hiring, and compensation of individual salaried employees the disclosure of which discussion would violate confidentiality requirements of state or federal law as authorized by 25 O.S. § 307(B)(1):
    - i. Resignations received to date
    - ii. Employment of the following positions for the 2021-2022 school year
      - 1. Gilmour Custodian
      - 2. Gilmour Paraprofessional
      - 3. Kingfisher Middle School Secretary
      - 4. Districtwide IT Tech Assistant
  - 2. to review confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA per 25 O.S. Section 307(B)(7).
- N. Vote to convene or not to convene into executive session.
- O. Acknowledge board's return to open session and reading of executive session minutes compliance statement.
- P. Discussion/possible action to accept resignations received to date.
- Q. Discussion/possible action on recommendations for employment of following positions:
  - 1. Gilmour Custodian
  - 2. Gilmour Paraprofessional
  - 3. Kingfisher Middle School Secretary
  - 4. Districtwide IT Tech Assistant
- R. Discussion/possible action to accept, reject, or modify recommendation of Superintendent regarding the open transfer requests of students E16 – E19.
- S. New Business.
- T. Adjournment. \_\_\_\_\_ p.m.

  
\_\_\_\_\_  
Superintendent

If you need any special assistance to enter the premises or if you need any special consideration for any portion of this meeting, please call 405-375-4194 at least 10 hours prior to the start of the meeting.

This agenda was posted in the south window of the front door at the Board of Education office on Thursday, October 28<sup>th</sup>, 2021 at 4:30 p.m.