



KIOWA PUBLIC SCHOOL DISTRICT I-014

Board of Education

****AGENDA****

Board Room – 406 E 8th Street, Kiowa OK 74553

OCTOBER 4, 2021 – 7:00 P.M.

(The Board may discuss, decide not to discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.)

1. Call meeting to order and record members present and absent.
2. Approval of agenda
3. Consent agenda – *All of the following items, which concern reports and items of a routine nature, normally approved at board meetings, 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 the discussion, consideration and approval of the following items.*
 - a. Minutes of the September 7, 2021 meeting
 - b. Encumbrances for approval. General Fund #146-161, Bldg Fund 15-16, Child Nutrition 17-19.
 - c. Payroll and claims
 - d. Activity Fund Report
4. Administrative Reports
Sam Rhyne – Secondary Report
Keith Quaid – Elementary Report
Rick Pool – Superintendent's Report
5. Discussion and possible action to approve Election Resolution for Board Position No. 2, a five year term.
6. Discussion and possible action to approve addendum to Superintendent's contract.
7. Proposed Executive Session to discuss Superintendent's and Administrative Assistant's term of employment. [25 O.S. Sec. 307 {B}{1}]
8. Vote to convene or not convene to Executive Session.
9. Vote to acknowledge Board has returned to Open Session.
10. Executive Session minutes compliance statement.
11. Discuss and take any action necessary as a result of the above Executive Session.

12. **New Business** – *New business as used herein shall mean any matter not known about or could not have been reasonably foreseen prior to the posting of this agenda. [25 O.S. Sec. 311 {A}{9}]*
13. **Adjournment.**

Posted on the glass entry way of Kiowa Public School, 406 E 8th Street Kiowa, OK and on the District's website www.kiowa.k12.ok.us at 8:00 a.m. October 1, 2021



Superintendent's Secretary