



*STUDENT CENTERED, FUTURE FOCUSED*

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**  
Regular Meeting  
January 11, 2021 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg.  
#1 Bulldogger Rd  
Dewey, OK 74029

**Order of Business**

1. Call to Order
2. Roll Call-Establish quorum

**Presentations**

3. School Board Appreciation Recognition

**Board Minutes/ Financial**

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on December 7, 2020
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
5. Take action on approving the following fundraiser requests for the 2020-2021 school year:
  - a. ES Team Lead - Bulldogger Wristband Sales
  - b. HS Girls Basketball - Raffle
6. Take action on approving the following activity fund transfers:
  - a. \$614.75 from the FFA Football Concessions Account to the Athletics Account

**Administrative**

7. Take action on approving a request for the Teacher & Leader Effectiveness (TLE) Qualitative Evaluation waiver for school year 2020-2021.

**Personnel**

8. Take action on hiring the following support positions for the remainder of the 2020-2021 school year:
  - a. Daytime Custodian
9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Superintendent's quarterly evaluation

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement**

10. New Business
11. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 1/8/2021

**Time:** 3:00 P.M.

**Place Posted:** Front entry of the Administration Building & School Website

**The next regularly scheduled meeting will be on February 1, 2021 at 6:00 P.M.**

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", 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 Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

Signed: \_\_\_\_\_