

**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Tuesday, December 14, 2021 4:00 P.M.**

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to order/roll call
2. Consent Agenda:
 - A. Minutes from regular scheduled board meeting, November 11, 2021.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Student Transfers
3. The Board will discuss HB 1775/SB 783 Open Transfer, with vote to approve Turkey Ford Elementary capacity, transfer application and appeal process.
4. Discuss, with vote to approve a one-time stipend for all certified and support personnel for the 2021-2022 school year.
5. Discussion with vote to amend the Return to Learn
6. Public discussion regarding the ARP ESSER III Plan (American Rescue Plan- Elementary Secondary School Emergency Relief)
7. New Business. New business refers to any matter not known about, or which could not have been reasonable foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 23, Section 311 (A)(9)
8. Superintendent's Report and possible discussion
9. Vote to adjourn.

Julie Holloway, Superintendent, Posted this public notice/agenda at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Monday, December 13, 2021 at 9:15 am.

Signature _____ Title, Superintendent