

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, MARCH 2, 2022
12:00 P.M.
ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE
AGENDA**

ORDER OF BUSINESS

Oath of office administered to Tracy McGovern board seat 3

1. CALL TO ORDER

Call to order by Board President

Record of those present or absent

Board vote to approve or amend the minutes of the February 9, 2022, board meeting

2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

3. BUSINESS ITEMS

- A. Discussion of and vote of a motion to approve/disapprove/table 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 \$480,000 General Obligation Combined Purpose Bonds of the School District.
- B. Discussion of and vote on a motion to approve/disapprove/table reorganizing the Board.
- C. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss the evaluation of Superintendent/ Principal, Melissa Baughman for FY23 pursuant to 25 OS 307 (B) (1).
- D. Discussion of and vote on a motion to approve/disapprove/table contract with Municipal Accounting Systems for FY 23.
- E. Discussion of and vote on a motion to approve/disapprove/table contract with Common Goal Systems Inc. for Grade Book, Student information and Lunch Room for FY23.
- F. Discussion of and vote on a motion to approve/disapprove/table Letter Agreement for Professional Services pertaining to the bond.
- G. Discussion of and vote on a motion to approve/disapprove/table resignation of 3rd grade teacher, Jared Schulz effective May 13, 2022.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve general fund purchase order numbers 133 - 135 and change orders for FY22.

5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer application, pursuant to 25 OS 307(B)(7)
- B. Vote to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for FY21-22, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

NEXT MEETING: WEDNESDAY, APRIL 6, 2022

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take on action on any agenda matter.

POSTED AT ROBIN HILL PUBLIC SCHOOL FRONT DOOR MAIN BUILDING

POSTED BY Tammy Mappes TITLE Minute Clerk DATE 3/1/2022 TIME 9:00 AM