

**BETHANY PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING AGENDA
January 4, 2021**

A special meeting of the Bethany Board of Education of Independent School District I-88 of Oklahoma County will be held in the Media Center, Bethany High School located at 4500 N Mueller Ave, Bethany, Oklahoma, on January 4, 2021, 6:01 p.m.

FACE MASKS REQUIRED AT ALL BOARD OF EDUCATION MEETINGS

- 1. CALL TO ORDER AND ESTABLISH QUORUM**
- 2. FLAG SALUTE**
- 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.

- a. Discussion and possible action on the Minutes of the December 7, 2020, Regular Board Meeting, Minutes of the December 14, 2020, Special Board Meeting, and Minutes of the December 28, 2020, Special Board Meeting.
- b. Discussion and possible action on the Financial Fund Reports.
- c. Discussion and possible action on the Encumbrances for the General Fund Non Payroll #442 – 456 (\$6,555.81) and General Fund Payroll #70000 - 70481 (\$10,577,821.03).

Recommend as presented/submitted.

- 4. STAFF REPORTS**
5. Discussion and possible action to approve or not to approve the FY'22 Oklahoma School Pictures Contract for Photographic Services for the Elementary, Middle School, and High School.
6. Discussion and possible action to approve or not to approve the Assignment and Consent to Assignment Agreement among the Board of Trustees of the Teachers' Retirement System of Oklahoma, Bethany Public Schools, and Voya Retirement Insurance and Annuity Company, Voya Financial Partners, LLC, and Voya Institutional Trust Company (collectively. "Voya").
7. Discussion and possible action to or not approve a decision matrix to be used by the administration to determine a change in learning format if necessary.
- 8. EXECUTIVE SESSION: Proposed executive session to discuss and, after returning to open session, to take possible action on Item 8a 25 O.S. § 307 (B)(1)**

Vote to go into Executive Session.

Executive Session Minutes Statement.

- a. Employment of Adam Forester to live stream Bethany Board of Education meetings for the remainder of FY'21 to be paid \$1500.00. Funds to be paid for out of general funds.

- 9. INFORMATION ITEMS:**
 - a. January 7-9, 2021 – Bethany Basketball Tournament to be held at the High School Gym
 - b. January 26, 2021- Board Appreciation at the BHS Basketball game

- 10. BOARD MEMBER COMMENTS**
- 11. SUPERINTENDENT'S REPORT**
- 12. ADJOURNMENT**

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Posted on front door of Administration Building, 6721 N.W. 42, Bethany, OK.

By: Cassandra Draper-Richards Title: Minute Clerk Date: December 30, 2020 Time: 3:20 p.m.

