AGENDA
Regular Board Meeting
Piedmont Public Schools Board of Education
October 12, 2020 at 6:00 p.m.
Piedmont Intermediate School Library
977 Washington Avenue NW
Piedmont, Oklahoma 73078

* All those in attendance will be required to wear masks and practice social distancing. *

I. PROCEDURAL ITEMS
   A. Call to order
   B. Roll call
   C. Flag salute and prayer

II. PUBLIC PARTICIPATION
   Pursuant to Board Policy BED-R, any individual wishing to address the board shall sign in with the board minutes clerk prior to the start of the meeting. Those wishing to speak will be limited to three minutes.

III. SUPERINTENDENT’S REPORT

IV. BUSINESS ITEMS
   A. Discuss and take possible action on COVID-19 Risk Phase and scheduling options.
   B. Discuss and take possible action on easement request from the City of Piedmont.
   C. Discuss and take possible action to adopt a Resolution ratifying and confirming a Ground Lease Agreement and approving and affirming a First Supplemental Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of school district counsel, financial advisor, and bond counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.

V. CONSENT AGENDA
   Discuss then vote to approve all consent items. These items may be approved by one board motion, unless any board member desires to have a separate vote on any or all of these items.
   A. September 14, 2020 regular board meeting minutes
   B. Treasurer’s report
   C. Budget report
   D. Encumbrance report
   E. Encumbrances – Attachment A
   F. Activity fund report
   G. Fundraiser Purposes and Expenditures 2020-2021
H. 2021 Board of Education Election Resolution
I. Gifted and Talented Education 2020-2021 District Plan
J. Gifted and Talented Education 2020-2021 Committee

VI. EXECUTIVE SESSION
A. Vote to convene or not to convene into executive session pursuant to 25 O.S. § 307(B)(1) for the purpose of discussing employment as listed on Attachment B and the Resignation Agreement of David Prince.
B. Acknowledge return to open session.
C. Executive session minutes compliance announcement.

VII. ACTION ITEMS
A. Discuss and take possible action on employment as listed on Attachment B.
B. Discuss and take possible action on the Resignation Agreement of David Prince.

VIII. NEW BUSINESS
Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

IX. ADJOURNMENT

_____________________________________________________

Posted on October 9, 2020 at 12:30 p.m. at the Piedmont Public Schools Administration Office, 713 Piedmont Road N., Piedmont, OK 73078 by Summer Humphries, Board Minutes Clerk.

* All those in attendance will be required to wear masks and practice social distancing. *
Attachment A

Encumbrances

<table>
<thead>
<tr>
<th>Fund</th>
<th>PO #’s</th>
<th>Amount</th>
<th>Fund</th>
<th>PO #’s</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 General Fund</td>
<td>232-268</td>
<td>$107,042.53</td>
<td>11 General Fund</td>
<td>50486-50502</td>
<td>$79,086.10</td>
</tr>
<tr>
<td>21 Building Fund</td>
<td>7</td>
<td>$100,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Child Nutrition</td>
<td>28</td>
<td>$40.05</td>
<td>22 Child Nutrition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>32 Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Accounts Payable Change Orders**

<table>
<thead>
<tr>
<th>Fund</th>
<th>PO #’s</th>
<th>Amount</th>
<th>Fund</th>
<th>PO #’s</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 General Fund</td>
<td>1-231</td>
<td>$136,465.81</td>
<td>11 General Fund</td>
<td>50000-50485</td>
<td>$18,886,566.06</td>
</tr>
<tr>
<td>21 Building Fund</td>
<td></td>
<td></td>
<td>22 Child Nutrition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Child Nutrition</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Payroll Total**

GRAND TOTAL                   $ 19,309,200.55
## Attachment B

### Employment

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Support</th>
<th>Site/Assignment</th>
<th>New/Existing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bole</td>
<td>Lisa</td>
<td>Support</td>
<td>D/Enrollment Specialist/Registrar</td>
<td>New</td>
</tr>
<tr>
<td>DaSilva</td>
<td>Bruno</td>
<td>Adjunct</td>
<td>HS/Adjunct (Soccer)</td>
<td>Existing</td>
</tr>
<tr>
<td>Humphries</td>
<td>Lily</td>
<td>Hourly</td>
<td>CCC/Temporary Substitute</td>
<td>*</td>
</tr>
<tr>
<td>Lloyd</td>
<td>Jason</td>
<td>Adjunct</td>
<td>HS/Adjunct (Baseball)</td>
<td>Existing</td>
</tr>
<tr>
<td>Wagner</td>
<td>Peyton</td>
<td>Adjunct</td>
<td>HS/Adjunct (Soccer)</td>
<td>Existing</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Certified Support</th>
<th>Site/Assignment</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taylor</td>
<td>Angela</td>
<td>Certified</td>
<td>HS/Teacher</td>
<td>12/18/2020</td>
</tr>
</tbody>
</table>

*not applicable*