

PIEDMONT PUBLIC SCHOOLS



AGENDA

**Special Board Meeting
Piedmont Public Schools Board of Education
April 29, 2021 at 12:00 p.m.
Piedmont Learning Center Conference Room
615 Edmond Road NW
Piedmont, OK 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

II. BUSINESS ITEMS

- A. Discuss and take possible action, in the absence of the president and/or clerk, to appoint an acting president and/or clerk for the school district to execute any and all documents pertaining to the bond sale.
- B. Receive bids for the \$8,555,000 Taxable Combined Purpose Building Bonds of this school district and take possible action to award bonds to the lowest bidder.
- C. Discuss and take possible action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$8,555,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issuance of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

III. 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 A.
- B. Acknowledge return to open session.
- C. Executive session minutes compliance announcement.

IV. ACTION ITEMS

- A. Discuss and take possible action on job descriptions:
 - 1. Strength & Conditioning Specialist
 - 2. Coordinator of Student-Athlete Performance and Nutrition
- B. Discuss and take possible action on employment as listed on Attachment A.
- C. Discuss and take possible action on bids for 2021 auditor contract.
- D. Discuss and take possible action on overnight trip request
 - 1. HS Boys & Girls Track to Ardmore, OK for State Tournament, May 14-15, 2021

V. ADJOURNMENT

Attachment A

Employment

Employment FY22				
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Hatley	Sarah	Certified	MSP/Special Education Teacher	Existing
Oller	Cade	Certified	D/Strength & Conditioning Specialist	Existing
Pence	Taylor	Certified	D/Coordinator of Student-Athlete Performance & Nutrition	New
Transfer Requests				
Last Name	First Name	Certified Support Adjunct Hourly/Daily	Site/Assignment	New/Existing
Cooper	Albany	Certified	PI/Music Teacher to ECC/Music Teacher	Existing
Selph	Zac	Certified	PI/Principal to PHS/Asst. Principal	Existing
Resignations				
Last Name	First Name	Certified Professional Support Adjunct	Site/Assignment	Effective Date
Greenway	Suzanne	Support	D/Network Administrator	04/12/2021
Janzen	Amy	Certified	PI/Math Teacher	05/24/2021