



**Canton Board of Education Special Meeting
Friday, February 19, 2021 7:00 PM
Administration Building Board Room
300 East Main Street
Canton, OK 73724**

I. Call to order and establish a quorum.

II. Vote to approve the Agenda as part of the minutes.

III. Vote to approve the minutes of the January 11th, 2021 meeting.

IV. Kris Richardson from Joe D. Hall to address the school board.

V. Financial Reports:

A. Review the Treasurer's report and vote to approve.

B. Review Student Activity Report and vote to approve.

C. Vote to approve the following Fiscal Year 2020-2021 encumbrances:

1. General Fund Encumbrance #'s 218-239 and change orders & payroll encumbrance #70196.
2. Building Fund change order.
3. Child Nutrition Encumbrance #17 and change orders.
4. Building Bond Encumbrance #'s 15-16 and change orders.

VI. Superintendent's Financial and Budget Report

VII. Regular Business

A. Principal's Reports:

1. Jason Wallace
2. Dora Fuqua

B. Vote to declare the old lights in the Ag Barn surplus property.

C. Discussion and possible vote on purchasing a route bus.

D. Vote to declare the lockers from the old field house surplus property.

E. Vote to approve or not approve the concrete estimate for the Ag shop from Kennedy Construction and possible vote to purchase.

F. Vote to approve the bids for weightlifting equipment and possible vote to purchase.

G. Vote to approve or not approve the TLE Waiver.

H. Vote to approve the calendar for the 2021-2022 school year.

VIII. Proposed Executive Session to discuss the employment of personnel for the 2021-2022 school year. 25 O.S. Section 307(B)(1).

- A. Vote to convene in Executive Session.
- B. Vote to acknowledge that the board has returned to open session.
- C. Read the Executive Session Compliance Report.

IX. Adjourn

Name of person posting this Notice: Amie R. Hood
Amie Hood Minutes Clerk

Posted this 16th day of February, 2021 at 12:35 o'clock P.M. at the Administration Building, Canton Public Schools, 300 East Main, Canton, Oklahoma.

Amie Hood
person who notified the County Clerk

Notified the County Clerk on February 16th, 2021 at 12:45 p.m.

County Clerk

(seal)