

**REGULAR MEETING – MONDAY, JANUARY 11, 2021 – 6 P.M.**  
**CHOCTAW/NICOMA PARK BOARD OF EDUCATION**  
Independent District 4, Oklahoma County, Oklahoma  
Place of Meeting  
Administration Office, 12880 N.E. 10th, Choctaw, OK 73020

**A G E N D A**

1. **Call to Order – 6 p.m.** Mrs. Janice Modisette, President  
Roll Call of Members Mr. Don Alsup, Vice President  
Ms. Elizabeth Parker, Clerk  
Ms. Pamela Matherly, Asst. Clerk  
Mr. Daryl Crusoe, Member
2. Consideration and possible vote to approve agenda.
3. Consideration and possible vote to approve December 14, 2020 board minutes.
4. **COMMUNICATIONS:**
  - A. ACT President Comments
  - B. Comments From the Floor (regarding agenda items)
5. **EXECUTIVE SERVICES: Superintendent & Board Members**
  - A. Superintendent’s Comments
  - B. Board Members’ Comments
6. **BUSINESS SERVICES: Kevin Berry, Chief Financial Officer**
  - A. Finance Report
  - B. Consideration and possible vote to approve encumbrances.
  - C. Consideration and possible vote to approve an Assignment and Consent to Assignment Agreement with the Board of Trustees of the Teachers’ Retirement System of Oklahoma and the Choctaw-Nicomoma Park School District.
7. **Consent Agenda:** The following items will be approved/accepted by one vote unless a member wishes to address and act upon an item separately:
  - a) Activity Fund Warrants, Summary, Transfers; b) Appropriated Fund Transfers.
8. **STUDENTS SERVICES: Kelli Hosford, Executive Director for Student Services**
  - A. Student Services Report
9. **INSTRUCTIONAL SERVICES: Dr. JeanAnn Gaona, Asst. Supt. for Curriculum/Instruction**
  - A. Curriculum/Instruction Report
  - B. EDGE Report – Debbie Worley, Director
10. **PERSONNEL SERVICES: Michael James, Executive Director for Personnel**

Consideration and possible vote to meet in executive session in accordance with 25 O.S. Sec. 307 (B)(1) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees as listed on Attachment A – Personnel Report; and in accordance with 25 O. S. Section 307 (B) (2) to discuss employee negotiations.
11. Vote to return to open session.

12. Consideration and possible vote to approve support resignations as listed on Attachment A – Personnel Report.
13. Consideration and possible vote to approve the evaluation and reemployment of David Reid as Superintendent of Schools for the 2021/22 school year.
14. New Business. (25 O.S. Section 31 (A)(9) As used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting agenda).
15. Adjournment

Agenda posted: Friday, January 8, 2021 by 4 o'clock p.m.  
Location: Front door at Administration Building, inside lobby Bulletin Board

Posted by: \_\_\_\_\_  
Minutes Clerk

ATTACHMENT A

PERSONNEL REPORT

January 11, 2021

Support resignations: Kiersey Rogers, effective 12/18/20; Marianne Weeks, effective 12/18/20; Stacy Haden (retire), effective 12/18/20; and Brenda Muse (deceased), effective 12/18/20.