

Public Notice

Oklahoma Information and Technology School

Regular Board Meeting

Date/Time: January 15, 2022

Location: 9212 N Kelley Ave Suite 100, Oklahoma City, OK 73131

Time: 11:00 AM

AGENDA

Call to order.

Attendance and quorum.

Opportunity for the Public to be heard: Recognition of visitors

General Guideline for this part of Agenda

- Speaker should sign a list of the topic comments prior to the beginning of the meeting.
- Each speaker is given a maximum of 3 minutes to address the Board.
- The Board's response to the speakers' comments is limited.
- The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

Consent Agenda

1. Adoption of Agenda for January 15, 2022 Board Meeting
2. Approval of Prior Board Meeting Minutes
3. Approval of 2020-2021 Fiscal Year Financial Audit
4. Approval of Financial Report
5. Approval of Encumbrances List
6. Approval of Sub Committees
7. Approval of Open Transfer Policy
8. Approval of Open Transfer Capacity

New Business

Information Agenda

1. Principal's Report
2. Emergency Connectivity Fund (ECF)
3. Update about Proposed Administrative Rules Changes

Adjournment.

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

Posted on January 13,2022 at 5:00 pm
Dove Schools District Building

