

**School Board Agenda  
November 8, 2021**

Regular Meeting  
November 8, 2021, at 7:00 p.m.  
Roff Board of Education, Administration Building  
100 North Broadway  
Roff, OK 74865

During any properly scheduled open meeting the Roff Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item. The Board may vote to go into executive session to discuss any matter allowed by law.

The Pontotoc County Clerk was notified of the time, date, and place of this meeting, as required by law.

1. Call to order and roll call of members.
2. Vote to make the agenda an official part of the minutes, and to certify that the agenda was posted on the front door of the Roff Administration Building twenty-four (24) hours prior to the meeting, exclusive of weekends and holidays.
3. Consent Agenda:  
The following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless a board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the October 11, 2021 Regular Board Meeting
  - b. Activity fund reports
  - c. Vote to approve or not approve purchase order numbers 2, 4, 5, 7, 8, 9, 11, 12, 15, 16, 17, 18, 20, 28, 32, 33, 37, 46, 47, 50, 55, 56, 57, 61, 65, 66, 67, 69, 75, 76, 79, 80, 82, 85, 86, 93, 94, 96, 102, 123, 141, 192, 193, 194 in the General Fund and change orders totaling \$59,775.73 and any other purchase order that presents itself as payable before the meeting begins.
  - d. Vote to approve or not approve purchase order numbers 2, 3, 4, 13, 14, 15, 16, 22, 24, in the Child Nutrition totaling \$9,280.26 and any other purchase order that presents itself as payable before the meeting begins.
  - e. Vote to approve or not approve purchase order numbers 1, 8 in the Building Bond Fund, totaling \$13,503.00 and any other purchase order that presents itself as payable before the meeting begins.
  - f. Treasurer's report
4. Vote to approve or not approve the dissolution of T-Shirt/Art Studio account and transfer of remaining money to the Miscellaneous account.
5. Vote to approve or not approve to change the terminology from Saturday to Friday school in the school handbook.

6. Discuss and vote to approve or not approve Roff Public Schools Capital Improvement Plan for the 2021-2022 school year.
7. Vote to approve or not approve Emergency Action Plan.
8. Vote to approve or not approve agreement with Stephen C. Smith Corporation.
9. Vote to approve or not approve additional fundraisers.
10. Vote to approve or not approve Annual College Student Remediation Report.
11. Vote to approve or not approve bid from Circle "A" Propane.
12. Vote to approve or not approve updated list of Federal Program policies:

CFR8a  
PPR3a  
PPR4a  
PPR7a  
PNASE8a  
PFE2b  
PFE4a

13. Superintendent's Report
14. New Business
15. Adjourn

Posted on Thursday, November 4, 2021

Posted by *Karen Bailey* Minutes Clerk

Time: 4:00 p.m.