

**BOARD AGENDA  
REGULAR MEETING  
MCINTOSH COUNTY, OKLAHOMA  
SEPTEMBER 7, 2021  
Tuesday, 6:00 PM**

As required by Section 311 Title 25 of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Ryal School District Number 003 McIntosh County Oklahoma, will hold a Regular meeting on **Tuesday, September 7, 2021, at 6:00 p.m.** The place and street address of the meeting will be at Ryal School, 115035 S 3960 Rd, Henryetta, OK 74437.

If participation at any Board of Education meeting is not possible due to a disability, notification to the School Clerk at least 48 hours prior to scheduled meeting is encouraged to make the necessary accommodations. The Board of Education may waive the 48-hour rule if signing is not the necessary accommodation.

**AGENDA**

Following is a list of the business to be conducted by the Board of Education at the above mentioned meeting:

1. Call the meeting to order and record members present and absent.

**POSSIBLE CONSIDERATION AND VOTE OF CONSENT AGENDA:**

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

2. Discussion and possible board action to approve the following:
  - Minutes of the August 3, 2021 regular board meeting.
  - General fund and Building fund encumbrances, purchase orders and warrants for September 7, 2021.

**POSSIBLE CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEMS:**

3. Discussion and possible board action to approve the updated school calendar for the 2021-2022 school year.

4. Discussion and possible board action to approve the construction budget for the ESSER III Plan for the 2021-2022 school year.
5. Discussion and possible board action to approve the Estimate of Needs prepared by Jenkins & Kemper for the 2021 fiscal year.
6. Discussion and possible board action to hire a Special Education Para Professional for the 2021-2022 school year.
7. Discussion and possible board action to hire a Certified teacher to help with reading for the 2021-2022 school year.

#### **ROUTINE ITEMS**

8. Superintendent's Report
9. New Business
10. Open Discussion
11. Possible consideration and vote to adjourn.

This agenda was posted at the Ryal Public School, 115035 S 3960 Rd, Henryetta, OK 74437-5048 on \_\_\_\_\_ at \_\_\_\_\_ in accordance with the Open Meeting Law and notice of any special meeting was faxed to the McIntosh County Clerk, prior to \_\_\_\_\_.

Pam Chapps  
Minutes Clerk