



LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Regular Meeting
Latta Board of Education
January 3, 2022
6:30 p.m.
Latta Cafeteria
13925 County Road 1560
Ada, OK 74820-0804

AGENDA

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.

Roll call.

2. Vote to approve or not approve the minutes of the regular meeting of December 6, 2021.

-----CONSENT AGENDA-----

All of the following items, which concern reports and items of a 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. The consent consists of discussion, consideration and action concerning the following items:

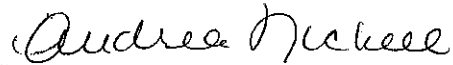
3. Finance FY 22
 - a. Vote to approve or not approve purchase order numbers 322 through 339, purchase order numbers 70418 through 70419, and changes to previous purchase order numbers, 30, 35, 89, 97, 107, 122, 300, 302 and 70133, in the General Fund, totaling (-\$9,773.68).
 - b. Vote to approve or not approve purchase order number 2, in the Building Fund, totaling \$1,000.00.
 - c. Vote to approve or not approve the Activity Fund Report.

-----END CONSENT AGENDA-----

4. Principal's Reports
 - a. Elementary Principal
 - b. Middle School Principal
 - c. High School Principal
5. Superintendent's Report
 - a. Finance Report
 - b. New Elementary and Ag. Construction
 - c. Latta Schools Safe Return and Continuity of Services Plan

6. Vote to convene or not convene into executive session to discuss the evaluation of the Superintendent and possible revisions to the contract of the Superintendent. Executive Session Authority 25 O.S. § 307 (B)(1).
7. Vote to return to open session.
8. Executive session compliance announcement.
9. Consideration and possible action to revise the contract of the Superintendent.
10. Vote to approve or not approve the contract of a student worker, Rafael Charqueno, for the remainder of FY 22.
11. Consideration and possible action concerning the adoption and issuing of the PASS Social and Emotional Learning student assessment survey.
12. Consideration and possible action concerning revision of Latta Public School policy FE- Student Transfers.
13. Consideration and possible action concerning the resignation of Karen Francis Smith as special education director.
14. Consideration and possible action concerning extra duty contract of Jarad Norton.
15. Consideration and possible action concerning out-of-state travel for high school music to the Southwestern American Choral Directors Association Honor Chorus in Little Rock, Arkansas.
16. Consideration and possible action concerning revised substitute list.
17. New Business - This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda [Okla. Stat.tit. 25, Section 311 (A) (9)]
18. Announcements:

Jan. 6-8	HS KINGSTON TOURNAMENT
Jan. 17	MLK Day - No School
Jan. 20-22	ATOKA TOURNAMENT (BOYS)
19. Adjournment

Posted by: 
 Andrea Nickell
 Superintendent's Secretary

Date: 12-29-21

Time: 12:30pm

Location: Entrance to Superintendent's Office and
 Entrance to the Latta Cafeteria
 13925 County Road 1560, Ada, OK