

I. OPENING MEETING

- a. Roll Call
- b. Pledge of Allegiance

II. REPORTS

- a. The Executive Director's Report

III. PUBLIC COMMUNICATIONS

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications will be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications will not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item will be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at (620) 705-1715 by noon on the day of the BOE meeting, or they may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker will identify the topic the speaker wishes to address. A speaker's comments at a meeting will not exceed 3 minutes, will be limited to the registered topic, and will not include personnel matters concerning TEA or Tribal employees and/or matters that would violate the privacy of students. Speakers will provide (7) copies of any handouts to the Clerk of the Board for distribution at the Board table. For more information and restrictions, please see BOE policy Section 1402.6 Board of Education Agendas, Calendars, & Meetings.

IV. CONSENT AGENDA

- a. Meeting dates for 2021: January 12th, February 9th, March 23rd, April 13th, May 4th, June 15th, July – NO MEETING, August 3rd, September 7th, October 19th, November 9th, and December 21st.
 - i. Contact(s): Alison Robbins
 - ii. Purpose: Approval of Job Descriptions - Agriculture Internships
 - iii. Recommendation: It is the recommendation of staff that the 2021 BOE meeting schedule be approved and adopted.
 - 1. **DISCUSSION:**
 - 2. **NOMINATIONS:**
 - 3. **DECISION:**
 - 4. **ACTION:**

V. ITEMS REQUIRING BOARD ACTION OR DISCUSSION

VI. MISCELLANEOUS

- a. Approval of DRAFT BOE Meeting Minutes of 12/22/2020
 - 1. **DISCUSSION:**

2. **NOMINATIONS:**
3. **DECISION:**
4. **ACTION:**

VII. UNFINISHED BUSINESS

- a. Training for the BOE from HCOE: Saturday February 27th from 10:00am-2:00pm and Saturday March 20th from 10:00am-2:00pm. HCOE will advise us in a couple of weeks on if the trainings will be in person or via zoom.
- b. Expanding the Agricultural program to include Aquaculture: Still looking into our equipment and how we can work with CR on this. Jason wants to look into the size and scope of what we have, he believes we have the equipment we have because we were using it as a pilot project.

VIII. NEW BUSINESS

IX. AJOURNMENT