



**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
BROKEN ARROW PUBLIC SCHOOLS  
VANGUARD ACADEMY, 3000 E. Albany St., BA, OK 74012  
JUNE 10 & JUNE 11, 2021 (8:30 a.m.)  
ANNUAL BOARD RETREAT**

**Friday, June 11, 2021 – Board Retreat Day 2**

**1.0 Call to Order**

1. Call to order (Except for item #1, any agenda item may be considered and acted on in any order).

ROLL CALL

BOARD MEMBERS:

Steve Allen  
Jerry Denton  
Brandy Roulet  
John Cockrell  
Steve Majors

**2.0 Superintendent & Board of Education Communications**

2. Bond Issue Discussion, cont'd. Dr. Vinson

Recommendation: Information Only

3. Negotiating stipends for coaches and fine arts staff. C. Perry

4. Subcommittee Rotation and Meeting Format  
and Board Meeting Dates for the 2022 Calendar Year

5. Take Away Ideas.

6. Superintendent Evaluation Timeline. Dr. Vinson

**3.0 Adjourn**

7. Adjournment.

Recommendation: Approve

Recommendation: Approve ORIGINAL - Motion

Member (Jerry Denton) Moved, Member (John Cockrell) Seconded to approve the ORIGINAL motion 'Approve'. Upon a roll call vote being taken, the vote was:

Aye: 5

Nay: 0

The motion Carried 5-0

The Board Members voted as follows:

Mr. Majors – Yes

Mr. Cockrell – Yes

Ms. Roulet – Yes

Mr. Denton – Yes

Mr. Allen – Yes

*The Special Board Meeting adjourned at 11:45 a.m.*

*Respectfully submitted by Debbie Hill, Board Minutes Clerk.*