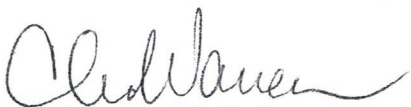


OAKS MISSION PUBLIC SCHOOL
AGENDA
REGULAR BOARD MEETING
MONDAY, AUGUST 19, 2024
6:00 p.m. ADMINISTRATION BUILDING

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 to order and roll of members present and absent.
2. Appoint new board member to seat #4.
3. Vote to approve the Treasurer Report.
4. Vote to approve the Activity Fund Report.
5. Vote to approve the 2024-2025 General Fund Encumbrances # 43-63.
6. Vote to approve the 2024-2025 General Fund Payments # 50-171.
7. Vote to approve the 2024-2025 Building Fund Encumbrances #1.
8. Vote to approve the 2024-2025 Building Fund Payments # 1.
9. Vote to approve the minutes from the Regular Board Meeting on July 8, 2024.
10. Vote to approve the minutes from the Special Board Meeting on July 24, 2024.
11. Discuss the Annual OSSBA Conference.
12. Vote to approve 1,080 hours for the 2024-2025 school year.
13. Vote to approve a Contract with Collier Education Consulting, LLC.
14. Vote to approve the Federal Programs Clerk as an authorized signor for Federal Programs claims.
15. Vote to approve school site Statutory Waiver/Deregulation application for Library Services.
16. Vote to approve the Alt. Ed. Co-op agreement with Kansas Public Schools.
17. Vote to accept resignations.
18. Proposed Executive Session to discuss Certified Contracts for the 2024-2025 school year and return to Open Session. Section 561-B-1 of the Open Meeting Act (25 Okla. Stat. title. 25.307). Which authorized this Executive Session.
19. Vote to Convene into Executive Session.
20. Vote to acknowledge the return of the Board to Open Session.
21. Minutes of the Executive Session.
22. Vote to approve or not approve the Certified Contract for Jeff Collyge.
23. Vote to approve or not approve the Certified Contract for Bruce Davis.
24. Superintendent's Report
25. Old Business
26. New Business refers to any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 25, Section 311 (A) (9).
27. Adjourn

This agenda was posted 08/16/2024 @ 3:00 pm on the front of the Administration Building.



Chandra Warren, Board Minute Clerk