

OAKS MISSION PUBLIC SCHOOL  
AGENDA  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 9, 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. Vote to approve the Treasurer Report.
3. Vote to approve the Activity Fund Report.
4. Vote to approve the 2024-2025 General Fund Encumbrances.
5. Vote to approve the 2024-2025 General Fund Payments.
6. Vote to approve the 2024-2025 Building Fund Encumbrances.
7. Vote to approve the 2024-2025 Building Fund Payments.
8. Vote to approve the minutes from the Regular Board Meeting on November 12, 2024.
9. Vote to approve the Christmas Fundraiser (Music Festival in the Cafeteria).
10. Vote to approve a transfer of funds from the Senior Activity Account to the Christmas Fund Activity Account for the purchase of concession supplies.
11. Proposed Executive Session to discuss Certified Personnel 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.
12. Vote to Convene into Executive Session.
13. Vote to acknowledge the return of the Board to Open Session.
14. Minutes of the Executive Session.
15. Vote to accept resignations.
16. Vote to reassign or not to reassign Holly Davis to Superintendent for the remainder of the 2024-2025 school year.
17. Superintendent's Report
18. Old Business
19. 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).
20. Adjourn

This agenda was posted 12/6/2024 @ 3:00 pm on the front of the Administration Building.

*Chandra Warren*

Chandra Warren, Board Minute Clerk