## OAKS MISSION PUBLIC SCHOOL AGENDA REGULAR BOARD MEETING TUESDAY, MAY 13, 2025 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 #130-
- 5. Vote to approve the 2024-2025 General Fund Payments #943-
- 6. Vote to approve the minutes from the Regular Board Meeting on April 14, 2025.
- 7. Vote to approve the minutes from the Special Board Meeting on April 21, 2025.
- 8. Vote to approve the 2025-2026 Temporary Appropriations.
- 9. Discussion on the Food Service Management Company for the 2025-2026 school year.
- 10. Vote to accept resignations.
- 11. Proposed Executive Session to evaluate Superintendent, Holly Davis 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. Discussion and Vote to hire or not hire Holly Davis, Superintendent for the 2025-2026 school year.
- 16. Superintendent's Report
- 17. Old Business
- 18. 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).
- 19. Adjourn

This agenda was posted 05/07/2025 @ 11:30 am on the front of the Administration Building.

<u>Chandra Warren</u>

Chandra Warren, Board Minute Clerk