

OAKS MISSION PUBLIC SCHOOL
BOARD MINUTES
REGULAR BOARD MEETING
MONDAY, NOVEMBER 13, 2023
6:00 p.m. ADMINISTRATION BUILDING

2023-2024 and return to open session and Vote to approve or not to approve the Superintendent's Contract for the remainder of the 2023-2024 school year. Section 56-B-1 of the Open Meeting Act (25 O.S. § 25-307). Which authorized this Executive Session.

David Sanders made a motion to convene into Executive Session at 7:14 pm. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to acknowledge the return of the Board into Open Session at 7:40 pm. Seconded by Deanna Carnell. Motion carried 4-0.

Minutes of the Executive Session. Discussed Bruce David, Superintendent Contract for the remainder of the 2023-2024 school year.


Vote to accept resignations; none.


Superintendent's Report; Last year we bought Christmas presents for all the kids, and we had a complaint with the State Department. The complaint is that it comes out of the General Fund. We will have the Christmas program, do you want me to buy the Christmas Candy? We are trying to get gifts through the boys and girls club for the kids. Deanna Carnell brought up a good point, you can give incentives, see if it can come out of the 515 money. I'll check on that, Kenny did that and his test scores went to and "A" on the report card. Chandi's made \$76,390.11 in Federal claims thus far.

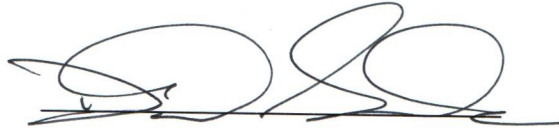
Old Business; None.

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).

Deanna Carnell made a motion to adjourn at 7:44 pm. Seconded by Tonia Trejo. Motion carried 4-0.







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At 6:06 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Daniel Cooper, absent, Deanna Carnell, present, Mitch Christie, present. 4 members present, 1 absent.

David Sanders made a motion to approve the Treasurer Report. Seconded by Mitch Christie. Motion carried 4-0.

David Sanders made a motion to approve the Activity Fund Report. Seconded by Tonia Trejo. Motion carried 4-0.

Mitch Christie made a motion to approve the 2023-2024 General Fund Encumbrances #109-117. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve the 2023-2024 General Fund Payments #410-522. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve the minutes of the Regular Board Meeting on October 16, 2023. Seconded by Deanna Carnell. Motion carried 3-0. Tonia Trejo abstained.

David Sanders made a motion to approve the minutes of the Regular Board Meeting on November 2, 2023. Seconded by Tonia Trejo. Motion carried 3-0. Mitch Christie abstained.

Mitch Christie made a motion to approve the Halloween Carnival Report and approve funds transferred into each sub activity account. Seconded by Deanna Carnell. Motion carried 4-0.

David Sanders made a motion to approve the School Board Meeting dates for the 2024 Calendar year. Seconded by Deanna Carnell. Motion carried 4-0.

Deanna Carnell made a motion to approve the Career Tech contract for the 2023-2024 school year. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve Bruce Davis, Superintendent to file and apply for the following 2023-2024 Opioid Abatement Grant Award. Seconded by Tonia Trejo. Motion carried 4-0.

David Sanders made a motion to approve the Bullying Policy. Seconded by Deanna Carnell. Motion carried 4-0.

Discussion on the Annual Christmas Program.

Reports by Building Principals; Holly Davis, Elementary-Mr. Knight is currently out at the moment. We're working on the Christmas Program. We had a game at Lowery and the kids are doing well. The Thanksgiving/Veterans Day program is on Thursday the 16th in the Cafeteria. Ryan Cottrell, High School-Our plan is to get off the "F" list, (gave handouts to the BOE and presentation, see attachment)

Proposed Executive Session to discuss Superintendent, Bruce Davis' Contract for the remainder of the